

OSS
ORGANIZATION OF
SELF-INSURED SCHOOLS

Executive Committee Meeting

9:00 a.m. Tuesday, May 15, 2012

Southwest Education Support Center
16644 S. Elm
Caruthers, CA 93609

A G E N D A

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC HEARING SESSION
4. CONSENT AGENDA
 - 4.1 Approval of Minutes of the April 19, 2012 Meeting as Emailed
5. BROKER'S REPORT
6. ACTION ITEMS
 - 6.1 Consider Recommendation to the Board of the NorCal Rates
 - 6.2 Review AED, EpiPen, and Concussion Care Survey
 -  6.1-NCR Rates
 -  6.2-AED EpiPen Concussion Survey
7. BOARD MEMBER REPORT
8. CLOSED SESSION
9. OTHER ACTION
10. NEXT MEETING – **Thursday July 26, 2012** – Favorito's, Fowler
11. ADJOURNMENT