



Executive Committee Meeting

11:00 a.m. Thursday, April 19, 2012

Favorito Restaurant
115 N 6th
Fowler, CA 93625

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 January 20, 2012 Executive Committee Meeting as Mailed
 - 4.2 Approval of Expenditures for Quarter Ending March 31, 2012
5. TREASURER'S REPORT
 - 5.1 Financial Report for Quarter Ending March 31, 2012
6. BROKER'S REPORT
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Revised Transportation Policy and its Forms
 - 9.2 Consider Recommendation for Approval of Loss Fund Rates
 - 9.3 Consider Recommendation of Rebate Payment
 - 9.4 Consider Recommendation for At Large Membership on the Executive Committee
 - 9.5 Consider Resolution for Future meeting Dates/Locations
 - 9.6 Consider Auditor's Engagement Letter
 - 9.7 Consider Continuation of the We-Tip Program
 - 9.8 Consider Broker Servicing Agreement
 - 9.9 Consider Loss Control Servicing Agreement
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Tuesday May 15, 2012; 9:00 a.m. – Southwest Transportation, Caruthers
13. ADJOURNMENT

Disability Access: The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact Donna Murry at (559) 819-1024 or (559) 896-3846 (fax). Requests for such modifications or accommodations must be made at least one full business day before the start of the meeting.

Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at 2133 High St., Ste E, Selma, CA