

OSS
ORGANIZATION OF
SELF-INSURED SCHOOLS

Executive Committee Meeting

11:00 a.m. Thursday, January 17, 2013

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 October 18, 2012 Executive Committee Meeting as Mailed
 - 4.2 Approval of Expenditures for Quarter Ending December 31, 2012
5. TREASURER'S REPORT
 - 5.1 Financial Report for Quarter Ending December 31, 2012
6. BROKER'S REPORT
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Wells Fargo Concussion Care Insurance
 - 9.2 Consider Contract for Actuarial Services
 - 9.3 Consider Annual Review of Investment Policy
 - 9.4 Consider Acceptance of OSS Claims Audit
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Thursday April 18, 2013; 11:00 a.m. – Favorito, Fowler
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