



Annual Board Meeting

10:00 a.m. Tuesday, May 21, 2013

Southwest Education Support Center
16644 S. Elm
Caruthers, CA 63609

AGENDA

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC HEARING SESSION
4. CONSENT AGENDA
 - 4.1 Approval of Minutes of May 15, 2012 Meeting as Mailed
5. BROKER'S REPORT
6. ADMINISTRATOR'S REPORT
7. LOSS CONTROL REPORT
8. ACTION ITEMS
 - 8.1 Consider Approval of Loss Fund Rates
 - 8.2 Consider Approval of NorCal ReLiEF Rates
 - 8.3 Consider Approval of Rebate Payment
 - 8.4 Consider Budget for 13/14 Year
 - 8.5 Consider At Large Membership on the Executive Committee
9. BOARD MEMBER REPORT
10. CLOSED SESSION
11. OTHER ACTION
12. NEXT MEETING – **Tuesday, May 20, 2014** – Southwest Education Support Center, Caruthers
13. ADJOURNMENT