



Executive Committee Meeting
11:00 a.m. Thursday, January 23, 2014

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 17, 2013 Executive Committee Meeting as Emailed
 - 4.2 Approval of Expenditures for Year Quarter December 31, 2013
5. TREASURER'S REPORT
 - 5.1 Financial Report for Quarter Ending December 31, 2013
6. BROKER'S REPORT
 - 6.1 Form 700 Conflict of Interest Filing
 - 6.2 Renewal Questionnaires
 - 6.3 Status of Reaccreditation
 - 6.4 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Contract for Actuarial Services
 - 9.2 Consider Annual Review of Investment Policy
 - 9.3 Consider Acceptance of Conditional Letter of Withdrawal from OSS by Central Unified School District effective July 1, 2014
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Thursday April 24, 2014; 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