



Executive Committee Meeting
11:00 a.m. Thursday January 22, 2015

Favorito
115 N 6th
Fowler, CA 93625

A G E N D A

- 1. CALL TO ORDER AND ROLL CALL – President Larry Teixeira**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC HEARING SESSION**
Members of the public may address the Board of Directors regarding any items on the agenda within the Subject matter jurisdiction of the Board, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, Unless different time limits are set by the President subject to the approval of the Board.
- 4. CONSENT AGENDA**
 - 4.1 Approval of Minutes of the October 16, 2014 Executive Committee Meeting as Emailed – **Larry Teixeira**
 - 4.2. Approval of Expenditures for Quarter Ending December 31, 2014 – **Carol Williamson – Pg 2-6**
- 5. TREASURER’S REPORT**
 - 5.1 Financial Report for Quarter Ending December 31, 2014 – **Carol Williamson – Pg 7**
- 6. O.S.S. WEBSITE OVERVIEW PRESENTATION – Garth Maijala**
- 7. BROKER’S REPORT – Bill Tucker**
 - 7.1 NCR Executive Committee Meeting Report
 - 7.2 Form 700 Conflict of Interest Filing
 - 7.3 Renewal Questionnaires
 - 7.4 Bylaw Amendment to Reduce the Minimum Amount (\$50,000) of the Withdrawal Reserve Account **Pg 8-9**
 - 7.5 Misc.
- 8. CLAIMS ADMINISTRATOR’S REPORT – Erik Knak – Pg 10**
- 9. RISK MANAGER’S REPORT – Henry Brock – Pg 11-15**
- 10. ACTION ITEMS**
 - 10.1 Consider Contract for Actuarial Services – **Bill Tucker – Pg 16-19**
 - 10.2 Consider – Annual Review of Investment Policy – **Bill**
 - 10.3 Consider –Acceptance of Liability and Property Claims Audit – **Bill Tucker – Pg 20-25**
- 11. BOARD MEMBER REPORT**
- 12. CLOSED SESSION**
- 13. NEXT MEETING – Thursday, April 16, 2015; 11:00 a.m. – Favorito Restaurant, Fowler**
- 14. 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