

OSS
ORGANIZATION OF
SELF-INSURED SCHOOLS

Executive Committee Meeting

11:00 a.m. Thursday, July 24, 2014

Favorito
115 N 6th
Fowler, CA 93625

AGENDA

- 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 May 20, 2014 Executive Committee Meeting as Emailed – **Larry Teixeira**
 - 4.2 Approval of Expenditures for Quarter Ending June 30, 2014 – **Treasurer Wesley Sever – Pg 2-6**
- 5. TREASURER’S REPORT**
 - 5.1 Unaudited Financial Report for Quarter & Year Ending June 30, 2014 – **Wesley Sever – Pg 7**
- 6. BROKER’S REPORT – Bill Tucker**
 - 6.1 Claims Audit for O.S.S.
 - 6.2 Decrease of \$25 M x \$25 M Excess Liability Rate
 - 6.3 Misc.
- 7. CLAIMS ADMINISTRATOR’S REPORT – Erik Knak – Pg 8**
- 8. RISK MANAGER’S REPORT – Henry Brock – Pg 9**
- 9. ACTION ITEMS**
 - 9.1 Consider Election of Officers – **Larry Teixeira – Pg 10**
 - 9.2 Consider Conflict of Interest Code Review – **Bill Tucker – Pg 11-15**
 - 9.3 Consider Proposal for Risk Management Services – **Henry Brock – Pg 16-22**
- 10. BOARD MEMBER REPORT**
- 11. CLOSED SESSION**

As authorized by Government Code Section 54956.9 and 54956.95, the Committee will discuss the following:

 - 11.1 Claim #140111
 - 11.2 Claim #140090
- 12. NEXT MEETING – Thursday, October 16, 2014; 11:00 a.m. – Favorito Restaurant, 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.