

OSS
ORGANIZATION OF
SELF-INSURED SCHOOLS

Executive Committee Meeting

11:00 a.m. Thursday April 16, 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 January 22, 2015 Executive Committee Meeting as Emailed – **Larry Teixeira**
 - 4.2. Approval of Expenditures for Quarter Ending March 31, 2015 – **Carol Williamson – Pg 2-7**
- 5. TREASURER’S REPORT**
 - 5.1 Financial Report for Quarter Ending March 31, 2015 – **Carol Williamson – Pg 8**
- 6. BROKER’S REPORT – Bill Tucker**
- 7. CLAIMS ADMINISTRATOR’S REPORT – Erik Knak – Pg 9**
- 8. RISK MANAGER’S REPORT – Henry Brock – Pg 10**
- 9. ACTION ITEMS**
 - 9.1 Consider Recommendation for Approval of Loss Fund Rates - **Bill Tucker – Pg 11-13**
 - 9.2 Consider Recommendation of Rebate Payment – **Bill Tucker – Pg 14**
 - 9.3 Consider Recommendation for At Large Membership on Executive Committee - **Bill Tucker – Pg 15**
 - 9.4 Consider Recommendation for Future Meeting Dates / Location - **Bill Tucker – Pg 16-17**
 - 9.5 Consider Broker / JPA Manager Servicing Agreement – **Bill Tucker – Pg 18-22**
 - 9.6 Consider Risk Manager Servicing Agreement for Loss Control Services – **Bill Tucker – Pg 23-27**
 - 9.7 Consider Auditor’s Engagement Letter – **Bill Tucker – Pg 28-33**
 - 9.8 Consider Contract for Safety Inspections – **Henry Brock – Pg 34-35**
 - 9.9 Consider Contract for Labs & Workshops – **Henry Brock – Pg 36-37**
 - 9.10 Consider Contract for Rent – a – Risk Manager – **Henry Brock – Pg 38-42**
- 10. BOARD MEMBER REPORT**
- 11. CLOSED SESSION**
- 12. NEXT MEETING – Tuesday, May 19, 2015; 9:00 a.m. – Southwest Education Support Center, 16644 S. Elm, Caruthers**
- 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