



**Annual Board Meeting**  
**10:00 a.m.** Tuesday, May 19, 2015

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

**A G E N D A**

- 1. CALL TO ORDER AND ROLL CALL – President Larry Teixeira**
- 2. APPROVAL OF AGENDA – Larry Teixeira**
- 3. PUBLIC HEARING SESSION – Larry Teixeira**  
*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 – Larry Teixeira**
  - 4.1 Approval of Minutes of May 20, 2014 Meeting as Emailed
- 5. TREASURER’S REPORT – Carol Williamson Pg 2**
- 6. MANAGER'S REPORT – Bill Tucker**
  - 6.1 Matching Grant through Northern California ReLiEF – Pg 3-4
- 7. ADMINISTRATOR'S REPORT – Erik Knak Pg 5**
- 8. LOSS CONTROL REPORT – Henry Brock**
- 9. ACTION ITEMS**
  - 9.1 Consider Approval of the Strategic Plan – Risk Manager Henry Brock Pg 6-15
  - 9.2 Consider Approval of the Loss Fund Rates – Bill Tucker Pg 16-18
  - 9.3 Consider Approval of the NorCal ReLiEF Rates – Bill Tucker Pg 19
  - 9.4 Consider Acceptance of Actuary’s Letter Regarding Rebates – Bill Tucker Pg 20
  - 9.5 Consider Budget for 15/16 Year – Bill Tucker Pg 21
  - 9.6 Consider Bylaws Amendment Authorizing the Board of Directors to Reduce the Minimum Amount (\$50,000) of the Withdrawal Reserve Account for Good Cause – Bill Tucker Pg 22
  - 9.7 Consider Remarketing of Insurance - Bill Tucker Pg 23-24
  - 9.8 Consider Appeal by Kings Canyon Unified School District of Penalty for Late Notice - Bill Tucker
  - 9.9 Consider At Large Membership on the Executive Committee – Bill Tucker Pg 25
- 10. BOARD MEMBER REPORT**
- 11. CLOSED SESSION**
- 12. OTHER ACTION**
- 13. NEXT MEETING – Tuesday, May 24, 2016 – Southwest Education Support Center, Caruthers**
- 14. ADJOURNMENT**