

**OSS**  
ORGANIZATION OF  
**SELF-INSURED SCHOOLS**

**Executive Committee Meeting**

11:00 a.m. Thursday July 23, 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 May 19, 2015 Executive Committee Meeting as Emailed – **Larry Teixeira**
  - 4.2. Approval of Expenditures for Quarter Ending June 30, 2015 – **Carol Williamson – Pg 2-5**
- 5. TREASURER’S REPORT**
  - 5.1 Unaudited Financial Report for Quarter & Year Ending June 30, 2015 – **Carol Williamson – Pg 6**
- 6. BROKER’S REPORT – Bill Tucker**
  - 6.1 Introduction of Donna Abersman – Insurance Re-Marketing Consultant
  - 6.2 Highlights from Nor Cal ReLief Executive Committee Meeting
  - 6.3 Districts and Revolving Accounts – Are They Covered? – **Pg 7-8**
- 7. CLAIMS ADMINISTRATOR’S REPORT – Erik Knak – Pg 9**
- 8. RISK MANAGER’S REPORT – Henry Brock – Pg 10**
- 9. ACTION ITEMS**
  - 9.1 Consider Election of Officers - **Bill Tucker – Pg 11**
- 10. BOARD MEMBER REPORT**
- 11. CLOSED SESSION**
- 12. NEXT MEETING – Tuesday, October 22, 2015; 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.

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