

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

**Executive Committee Meeting**

11:00 a.m. Thursday January 21, 2016

**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 22, 2015 Executive Committee Meeting and the November 12, 2015 Special Board Meeting as Emailed – **Larry Teixeira**
- 4.2 Approval of Expenditures for Quarter Ending December 31, 2015 – **Bill Tucker – Pg 2-6**

**5. TREASURER’S REPORT**

- 5.1 Financial Report for Quarter Ending December 31, 2015 – **Bill Tucker – Pg 7**

**6. BROKER’S REPORT – Bill Tucker**

- 6.1 Status of Program Remarketing – **Pg 8-11**
- 6.2 Misc.

**7. CLAIMS ADMINISTRATOR’S REPORT – Erik Knak – Pg 12**

**8. RISK MANAGER’S REPORT – Henry Brock – Pg 13**

**9. ACTION ITEMS**

- 9.1 Consider Contract for Actuarial Services - **Bill Tucker – Pg 14-17**
- 9.2 Consider Delegating Investment Authority to Fresno County Auditor-Controller/Treasurer-Tax Collector **Bill Tucker – Pg 18-19**
- 9.3 Consider Annual Review of Investment Policy, Adopting Recent Revisions - **Bill Tucker – Pg 19-29**
- 9.4 Consider Acceptance of Conditional Letters of Withdrawal from OSS by Golden Plains USD, Kings Canyon USD, Los Banos USD, Raisin City Elem SD, Riverdale Jt USD, Central Valley Preschool, Sanger USD, Southwest Trans Agency, South County SSA.

**10. BOARD MEMBER REPORT**

**11. CLOSED SESSION**

**12. NEXT MEETING – Thursday, April 21, 2016; 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