

OSS
ORGANIZATION OF
SELF-INSURED SCHOOLS

Executive Committee Meeting
11:00 a.m. Thursday, July 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 May 24, 2016 Executive Committee Meeting as Emailed – **Larry Teixeira**
 - 4.2 Approval of Expenditures for Quarter Ending June 30, 2016 – **Carol Bray – Pg 2-6**
- 5. TREASURER’S REPORT**
 - 5.1 Unaudited Financial Report for Quarter & Year Ending June 30, 2016 – **Carol Bray – Pg 7**
- 6. BROKER’S REPORT – Bill Tucker**
 - 6.1 Discussion on Firearms Policy
 - 6.2 Sending out RFP for Claims Audit
 - 6.3 Northern California ReLiEF Matching Grant Information - **Pg 8-13**
 - 6.4 Misc.
- 7. CLAIMS ADMINISTRATOR’S REPORT – Erik Knak – Pg-14**
- 8. RISK MANAGER’S REPORT – Henry Brock – Pg 15-18**
- 9. ACTION ITEMS**
 - 9.1 Consider Election of Officers - **Bill Tucker – Pg 19**
 - 9.2 Consider Approval of Professional Property Valuation Services with AssetWorks - **Bill Tucker – Pg 20-32**
 - 9.3 Consider Conflict of Interest Policy Review- **Bill Tucker – Pg 33-37**
 - 9.4 Consider Amending October 20, 2016 Executive Committee Meeting Date
- 10. BOARD MEMBER REPORT**
- 11. CLOSED SESSION**
- 12. NEXT MEETING – Thursday October 20, 2016; 11:00 a.m. – Favorito, 115 N 6th. Fowler, CA 93625**
- 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