

OSS
ORGANIZATION OF
SELF-INSURED SCHOOLS

Executive Committee Meeting

11:00 a.m. Thursday, January 19, 2017

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 27, 2016 Executive Committee Meeting as Emailed – **Larry Teixeira**
 - 4.2 Approval of Expenditures for Quarter Ending December 31, 2016 – **Carol Bray Pg 2-5**
- 5. TREASURER’S REPORT**
 - 5.1 Financial Report for Quarter Ending Dec 30, 2016 – **Carol Bray Pg 6**
- 6. MANAGER / BROKER’S REPORT – Bill Tucker**
 - 6.1 Renewal Questionnaires – due back by 2/20/17
 - 6.2 Form 700 Conflict of Interest – Annual Deadline: 4/03/17
 - 6.3 Accreditation Status
 - 6.4 Title 24 Energy Efficiency Standards – **Pg 7**
 - 6.5 Misc.
- 7. CLAIMS ADMINISTRATOR’S REPORT – Erik Knak Pg 8**
- 8. RISK MANAGER’S REPORT – Amy Dolson Pg 9-13**
- 9. ACTION ITEMS**
 - 9.1 Consider Proposal for Actuarial Services from Milliman - **Bill Tucker Pg 14-17**
 - 9.2 Consider Annual Review of Investment Policy of Fresno County Auditor-Controller/Treasurer-Tax Collector -**Bill Tucker Pg 18-45**
 - 9.3 Consider Acceptance of the Withdrawal Reserve Account (WRA) for Departing Members:
Central Unified, Golden Plains Unified, Kings Canyon Unified, and Sanger Unified - **Bill Tucker Pg 46-53**
 - 9.4 Consider Acceptance of Liability and Property Claims Audit - **Bill Tucker Pg 54-57**
- 10. BOARD MEMBER REPORT**
- 11. NEXT MEETING – Thursday April 20, 2017; 11:00 a.m. – Favorito, 115 N 6th. Fowler, CA 93625**
- 12. 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