

OSS
ORGANIZATION OF
SELF-INSURED SCHOOLS

Executive Committee Meeting
11:00 a.m. Thursday, April 20, 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 January 19, 2017 Executive Committee Meeting as Emailed – **Larry Teixeira**
 - 4.2 Approval of Expenditures for Quarter Ending March 31, 2017 – **Carol Bray Pg 2-5**
- 5. TREASURER’S REPORT**
 - 5.1 Financial Report for Quarter Ending March 31, 2017 – **Carol Bray Pg 6**
- 6. MANAGER / BROKER’S REPORT – Bill Tucker**
 - 6.1 Golf Tournament – 6/15 at Sunnyside Country Club
 - 6.2 Status of RFP for JPA/Pool Administration Services
 - 6.3 Misc.
- 7. CLAIMS ADMINISTRATOR’S REPORT – Erik Knak Pg 7**
- 8. RISK MANAGER’S REPORT – Amy Dolson Pg 8-20**
- 9. ACTION ITEMS**
 - 9.1 Consider Recommendation to the Board for Approval of the Loss Fund Rate - **Bill Tucker Pg 21-24**
 - 9.2 Consider Recommendation to the Board for Payment of Rebate - **Tucker Pg 25**
 - 9.3 Consider Recommendation to the Board for At-Large Membership on the Executive Committee - **Tucker Pg 26**
 - 9.4 Consider Recommendation to the Board for Future Meeting Dates / Location - **Tucker Pg 27**
 - 9.5 Consider Recommendation to the Board for Approval of Restated Bylaws – clean-up of dates & terms - **Tucker Pg 28-60**
 - 9.6 Consider Recommendation to the Board for Approval of Restated O.S.S. Agreement – clean-up of dates - **Tucker Pg 61-84**
 - 9.7 Consider Approval of the Three Year Contract for Claims Administrator Services – Knak & Company - **Tucker Pg 85-90**
 - 9.8 Consider Approval of the Three Year *Service Enhancement Technologies* (SETECH) Proposal -- **Tucker Pg 91-102**
 - 9.9 Consider Selection of Vendor to Provide Services for Risk Manager/Safety Inspections/Labs and Workshop Inspections - **Tucker Pg 103-119**
 - 9.10 Consideration to have a one Time Playground Inspection -- **Tucker Pg 119**
- 10. BOARD MEMBER REPORT**
- 11. NEXT MEETING – Tuesday May 16, 2017; 9:00 a.m. – Southwest Education Support Center, 16644 S Elm, Caruthers**
- 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