

OSS
ORGANIZATION OF
SELF-INSURED SCHOOLS

Executive Committee Meeting

11:00 a.m. Thursday, October 26, 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 July 20, 2017 Executive Committee Meeting as Emailed – **Larry Teixeira**
 - 4.2 Approval of Audited Expenditures for Year Ending June 30, 2017 – **Carol Bray Pg 2-4**
 - 4.3 Approval of Expenditures for Quarter Ending September 30, 2017 - **Carol Bray Pg 5-9**
- 5. TREASURER’S REPORT**
 - 5.1 Audited Financial Report for Year Ending June 30, 2017 – **Carol Bray Pg 10**
 - 5.2 Financial Report for Quarter Ending September 30, 2017 – **Carol Bray Pg 11**
- 6. MANAGER / BROKER’S REPORT – Bill Tucker**
 - 6.1 Report from the NorCal ReLiEF Annual Meeting
 - 6.2 Office of the Vice President on the Executive Committee Vacancy
- 7. CLAIMS ADMINISTRATOR’S REPORT – Erik Knak Pg 12**
- 8. RISK MANAGER’S REPORT – Amy Dolson Pg 13-23**
- 9. ACTION ITEMS**
 - 9.1 Consider Financial Audit for Year ending June 30, 2017 and 2016 – **Gustavo Corona Pg 24-45**
 - 9.2 Consider Approval of SETECH Report – **Bill Tucker Pg 46-73**
- 10. BOARD MEMBER REPORT**
- 11. NEXT MEETING – Thursday January 18, 2018; 11:00 a.m. – Favorito, 115 N 6th. Fowler**
- 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