

PLEASE POST BY APRIL 05, 2019

AGENDA



EXECUTIVE COMMITTEE MEETING
WEDNESDAY, APRIL 10, 2019
11:00 AM.

SPIKE N RAIL
2910 PEA SOUP ANDERSON BLVD
SELMA, CA 93662

I. CALL TO ORDER

II. ROLL CALL

OFFICERS & EXECUTIVE COMMITTEE:

SELMA UNIFIED SCHOOL DISTRICT
PACIFIC UNION ELEMENTARY SCHOOL DISTRICT
KINGS RIVER-HARDWICK UNION ELEMENTARY SCHOOL DISTRICT
KINGSBURG JOINT UNION SCHOOL DISTRICT (ELEMENTARY)
KINGSBURG JOINT UNION SCHOOL DISTRICT (ELEMENTARY)
FIREBAUGH-LAS DELTAS JOINT UNIFIED SCHOOL DISTRICT
FOWLER UNIFIED SCHOOL DISTRICT
ISLAND UNION ELEMENTARY SCHOOL DISTRICT
KERMAN UNIFIED SCHOOL DISTRICT
KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
LOS BANOS UNIFIED SCHOOL DISTRICT
SOUTHWEST TRANSPORTATION AGENCY

Larry Teixeira, President
Annette Machado, Vice President
Trish Singh, Secretary
Dr. Wesley Sever, Treasurer
Carol Bray, Accountant
Russell Freitas, Member at Large
Scott Griffin, Permanent Member
Diane Augusto, Member at Large
Kraig Magnussen, Permanent Member
Don Shoemaker, Member at Large
Don Laursen, Permanent Member
Sandra Hoevertsz, Member at Large

ADMINISTRATORS & CONSULTANTS:

KEENAN & ASSOCIATES
KEENAN & ASSOCIATES
KEENAN & ASSOCIATES
KNAK & COMPANY
MILLIMAN, INC.
POMS & ASSOCIATES

Tom Russo, JPA Administrator
Tyler Houston, Account Executive
Donna Murry, Account Manager
Erik Knak, Third Party Administrator
Guy Avagliano, Actuary
Amy Dolson, Risk Manager

III. APPROVAL OF AGENDA

2018/2019-40

ACTION-Page 1-5

The Executive Committee retains the right to change the order in which agenda items are discussed. Subject to review by the Executive Committee, the agenda is to be approved as presented. Items may be deleted or added for discussion only according to G.C. Section 54954.2

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

IV. PUBLIC COMMENTS

The public may address the Executive Committee on any matter pertaining to the JPA that is not on the agenda. The President reserves the right to limit the time of presentation by individual or topic.

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

V. CONSENT AGENDA

2018/2019-41

ACTION-Page 6-15

The Executive Committee to consider the following items within the Consent Agenda:

- Approval of Minutes of the January 09, 2019 Executive Committee Meeting as Emailed
- Approval of Expenditures for Quarter Ending March 31, 2019.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

VI. CORRESPONDENCE

2018/2019-42

INFO-Page 16

No items to present.

VII. CLAIMS

THIRD PARTY ADMINISTRATOR UPDATE

2018/2019-43

Erik Knak, Claims Administrator for the O.S.S. will present his report for review.

INFO-Page 17-18

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

VIII. UNDERWRITING

APPROVAL OF THE MILLIMAN, INC ACTUARIAL REPORT

2018/2019-44

ACTION-Page 19-45

The Actuary will present the *Summary of Actuarial Analysis as of December 31, 2018* as prepared by his firm, Milliman, Inc. for review and consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

LOSS FUND RATES

2018/2019-45

ACTION-Page 46-49

The Actuary will present the Loss Fund Rates to the Executive Committee for consideration and recommendation to the Board of Directors.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

NCR EXPERIENCE RATING FOR THE O.S.S. (Authority)

2018/2019-46

INFO-Page 50

The Administrator will break out the factors which go into the NCR renewal rates for the Authority.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

NCR UPDATE

2018/2019-47

INFO -Page 51-54

The Administrator will provide the following information and recent updates on the NCR Program.

- NCR Executive Committee Meeting Summaries

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

IX. FINANCIAL

TREASURER’S REPORT

**2018/2019-48
ACTION-Page 55-56**

The Executive Committee will review the Treasurer’s Report for Quarter ending March 31, 2019 for review and consideration.

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

CONSIDERATION OF PAYING A REBATE

**2018/2019-49
INFO-Page 57-66**

The Actuary will present the actuarial analysis of the rebate calculation to the Executive Committee for consideration and recommendation to the Board of Directors.

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

X. ADMINISTRATION

FUTURE MEETING DATES & LOCATIONS

**2018/2019-50
ACTION-Page 67-68**

The Executive Committee will consider meeting dates and locations for the 19/20 fiscal year for recommendation to the Board of Directors.

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

MATCHING GRANT RECIPIENT

**2018 / 2019-51
INFO-Page 69-71**

The Executive Committee will be notified of the OSS member whose Matching Grant request was approved.

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

XI. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

**2018 / 2019-52
INFO-Page 72-75**

The Risk Manager will present the updates on Loss Control services.

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

XII. INFORMATION

MEMBER COMMENTS

Each member may report about various matters involving the Authority. There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

ADMINISTRATION COMMENTS

The Administrator will report to the Executive Committee about various matters involving the Authority. There will be no member discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

XIII. AGENDA ITEMS FOR NEXT MEETING

Members and others may suggest items for consideration at the next Executive Committee / Board of Directors' meeting on **Tuesday, May 22, 2019**, Southwest Education Support Center, 16644 S. Elm, Caruthers. Currently scheduled items include:

- Treasurer's Report
 - OSS Loss History Report
 - 2019/2020 Loss Fund Contribution
 - NCR Contribution
 - 2019/2020 Preliminary Budget
 - Future Meeting Dates and Locations
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XIV. ADJOURNMENT

Americans with Disabilities Act:

The Organization of Self-Insured Schools, a Property & Liability JPA conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the Organization of Self-Insured Schools Property & Liability JPA, shall be made to: Donna Murry, Account Manager, Keenan & Associates, P.O. Box 1404, Selma, CA 93662. Documents and materials relating to an open session agenda item that are provided to the O.S.S. Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 3036 Thompson Ave; Selma, CA 93662.