AGENDA



EXECUTIVE COMMITTEE MEETING

WEDNESDAY, OCTOBER 09, 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 DISTICT 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 DISTIRCT LOS BANOS UNIFIED SCHOOL DISTRICT SOUTHWEST TRANSPORTATION AGENCY

ADMINISTRATORS & CONSULTANTS:

BORCHARDT, CORONA, FAETH & ZAKARIAN KEENAN & ASSOCIATES KEENAN & ASSOCIATES KNAK & COMPANY POMS & ASSOCIATES SETECH, A DIVISION OF KEENAN & ASSOCIATES

Larry Teixeira, President Annette Machado, Vice President Trish Singh, Secretary Dr. Wesley Sever, Treasurer Carol Bray, Accountant Russell Freitas, Member at Large Keith Loewen, Permanent Member Diane Augusto, Member at Large Kraig Magnussen, Permanent Member Don Shoemaker, Member at Large Amer Iqbal, Permanent Member Gary Geringer, Member at Large

Gus Corona, Auditor Tyler Houston, Account Executive Donna Murry, Account Manager Erik Knak, Third Party Administrator Amy Dolson, Risk Manager Mary Boyer, Assistant V.P.

III. APPROVAL OF AGENDA

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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 BOARD CONSIDERATION

V. CONSENT AGENDA

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

- Approval of Minutes of the July 10, 2019 Executive Committee Meeting as Emailed
- Approval of Audited Expenditures for Year Ending June 30, 2019
- Approval of Expenditures for Quarter Ending September 30, 2019

PUBLIC COMMENTS COMMITTEE CONSIDERATION

VI. CORRESPONDENCE

No items to present. PUBLIC COMMENTS COMMITTEE CONSIDERATION

VII. CLAIMS

THIRD PARTY ADMINISTRATOR UPDATE

Erik Knak, Claims Administrator for the OSS will present his report for review. PUBLIC COMMENTS COMMITTEE CONSIDERATION

VIII. UNDERWRITING

NCR UPDATE

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

• NCR Executive Committee Meeting Summaries

• Status of AB218 PUBLIC COMMENTS COMMITTEE CONSIDERATION

IX. FINANCIAL

TREASURER'S REPORT

The Executive Committee will review the audited Treasurer's Report for Year ending June 30, 2019 and the Treasurer's Report for Quarter ending September 30, 2019 for review and consideration. PUBLIC COMMENTS COMMITTEE CONSIDERATION

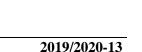
OSS UNPAID CLAIM LIABILITY ESTIMATES

The Account Executive will present the OSS Unpaid Claim Liability Estimates as of June 30, 2019 to the Executive Committee for review and approval. PUBLICE COMMENTS COMMITTEE CONSIDERATION

FINANCIAL MANAGEMENT INFORMATION REPORT

Mary Boyer with SETECH a division of Keenan & Associates will present the Financial Management Information Report for the Fiscal Years Ended June 30, 2018 and June 30, 2019 to the Executive Committee for review and approval. PUBLIC COMMENTS

COMMITTEE CONSIDERATION



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FINANCIAL AUDIT REPORT

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Gustavo Corona, the auditor for the OSS, will present the Financial Audit Report for Years ending June 30, 2019 and 2018 to the Executive Committee for their review and approval. PUBLIC COMMENTS COMMITTEE CONSIDERATION

X. ADMINISTRATION

WITHDRAWAL RESERVE ACCOUNT (WRA)

ACTION-Page 108-117

The Executive Committee will review the WRA update for the districts that have terminated their membership with the OSS for approval. PUBLIC COMMENTS COMMITTEE CONSIDERATION

WEBSITE MAINTENANCE

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The Account Executive will present several possibilities for the continued maintenance of the OSS website. PUBLIC COMMENTS COMMITTEE CONSIDERATION

ALTERNATE NCR BOARD MEMBER

ACTION-Page 121-122 The OSS Board President will request that the Executive Committee approve the appointment of Amer Iqbal, Assistant Superintendent of Los Banos Unified as OSS's alternate NCR Board Member. PUBLIC COMMENTS COMMITTEE CONSIDERATION

STATUS OF CAJPA RE-ACCREDITATION

The Account Manager will report on the status of the re-accreditation review. PUBLIC COMMENTS COMMITTEE CONSIDERATION

XI. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

The Risk Manager will present the updates on Risk 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.

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XIII. AGENDA ITEMS FOR NEXT MEETING

Members and others may suggest items for consideration at the next Executive Committee meeting on Wednesday, January 15, 2020, Spike N Rail, 2910 Pea Soup Anderson Blvd, Selma, CA 93662. Currently scheduled items include:

- OSS Loss History Report
- Treasurer's Report for Year Ending June 30, 2019 and for Quarter Ending September 30, 2019.
- Form 700 Conflict of Interest
- Proposal for Actuarial Services with Milliman, Inc.
- Annual Review of Investment Policy of Fresno County Auditor-Controller/Treasurer-Tax Collector

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.