ORGANIZATION OF SELF-INSURED SCHOOLS

IN THE MATTER OF ESTABLISHING)	
DATE, TIME AND PLACE OF)	
REGULAR MEETINGS OF THE)	
ORGANIZATION OF SELF-INSURED)	RESOLUTION #JPA O24-2
SCHOOLS)	

WHEREAS, the Joint Exercise of Powers Agreement to Establish, Operate, and maintain a Self-Funded Program for property and liability insurance requires the Executive Committee of the Organization of Self-Insured Schools for property and liability benefits to establish by resolution the date, time and place of regular meetings of said Committee; and,

WHEREAS, at a meeting of the Executive Committee held April 10, 2024, a motion was made and recommended to the Board of Directors, to establish quarterly meetings on the second Wednesday of the month, except where otherwise noted below, at 11:00 a.m., except where otherwise noted below, at Legends, 2910 Pea Soup Anderson Blvd, Selma, California.

NOW, THEREFORE, BE IT RESOLVED, that the following dates, at the time and location indicated be designated for regular meetings of the Executive Committee of the Organization of Self-Insured Schools:

Wednesday, October 9, 2024	Legends, 2910 Pea Soup Anderson Blvd,	Selma	11:00 a.m.
Wednesday, January 22, 2025	Legends, 2910 Pea Soup Anderson Blvd	l, Selma	11:00 a.m.
Wednesday, April 16, 2025	Legends, 2910 Pea Soup Anderson Blvd	l, Selma	11:00 a.m.
Wednesday, May 21, 2025	Southwest Education Support Center 16644 S. Elm, Caruthers		tive 9:30 a.m. Board 10:00 a.m.

The foregoing resolution was adopted by the Board of Directors of the Organization of Self-Insured Schools at a meeting of said Board held on the 22nd day of May, 2024 by the following vote:

AYES: 17 Members

NOES: 0 Members

ABSENT: 10 Members

ABSTAIN: _____ Members

Dated: 05/22/2024

ORGANIZATION OF SELF-INSURED SCHOOLS (ØSS)

Kraig Magnussen O.S.S. President