

**OSS**  
ORGANIZATION OF  
**SELF-INSURED SCHOOLS**

**Executive Committee Meeting**

11:00 a.m. Thursday, October 28, 2010

Rodolfo's  
1802 E. Front  
Selma, Ca 93662

**A G E N D A**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC HEARING SESSION
4. CONSENT AGENDA
  - 4.1 Approval of Minutes of the July 15, 2010 Executive Committee Meeting as Mailed
  - 4.2 Approval of Expenditures
    - 4.2.1 Quarter & Year Ending June 30, 2010 - Audited
    - 4.2.2 Quarter Ending September 30, 2010
5. TREASURER'S REPORT
  - 5.1 Financial Report for Year Ending June 30, 2010 - Audited
  - 5.2 Financial Report for Quarter Ending September 30, 2010
6. BROKER'S REPORT
  - 6.1 S.E.L.F.
  - 6.2 Re-Accreditation
  - 6.3 NCR Annual Meeting
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
  - 9.1 Consider Financial Audit for Year ending June 30, 2010 and 2009
  - 9.2 Consider SETECH Report
  - 9.3 Consider Insurance Limits for Use of Facilities
    - 9.3.1 Fire Legal (Damage to Rented Premises)
    - 9.3.2 Continuity Between Terms/Conditions & Policy # F-01
  - 9.4 Consider Awarding Claims Audit
  - 9.5 Consider WeTip Requests Over the 10% Allocation
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – January 20, 2011; 11:00 a.m. – Rodolfo's, 1802 E. Front St., Selma
13. ADJOURNMENT

**STRATEGIC PLANNING SESSION IMMEDIATELY FOLLOWING  
EXECUTIVE COMMITTEE MEETING**

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.