

ORGANIZATION OF SELF-INSURED SCHOOLS

Executive Committee Meeting

11:00 a.m. Thursday, January 19, 2006

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 October 27, 2005 Executive Committee Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Quarter Ending December 30, 2005
6. BROKER'S REPORT
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider SETECH Proposal
 - 9.2 Consider Contract for Actuarial Services – Milliman USA
 - 9.3 Consider Expenditure not to Exceed \$6.500 for K-8 Coaches On-Line Training
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Thursday, April 27, 2006 – Rodolfo's
13. ADJOURNMENT