

# ORGANIZATION OF SELF-INSURED SCHOOLS

## Executive Committee Meeting

11:00 a.m. Thursday, July 20, 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 May 22, 2006 Executive Committee Meeting as Mailed
  - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
  - 5.1 Financial Report for Quarter Ending June 30, 2006
6. BROKER'S REPORT
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
  - 9.1 Consider *Revised* Maximus Proposal to Provide Professional Valuation Services
  - 9.2 Consider Biennial Review of the OSS Conflict of Interest Code
  - 9.3 Consider Policy for Facility Audits and Status Reports
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Thursday, October 26, 2006 – Rodolfo's – Selma
13. ADJOURNMENT