

# **ORGANIZATION OF SELF-INSURED SCHOOLS**

## **Executive Committee Meeting**

11:00 a.m. Thursday, January 20, 2005

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 14, 2004 Executive Committee Meeting as Mailed
  - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
  - 5.1 Financial Report for Year Ending June 30, 2004
  - 5.2 Financial Report for Quarter Ending December 31, 2004
6. BROKER'S REPORT
  - 6.1 Accreditation Update
  - 6.2 NCR ReLIEF Newsletter
  - 6.3 Misc
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
  - 9.1 Consider Approval of Financial Audit for Year Ending 02/03 & 03/04
  - 9.2 Consider SETECH Report
  - 9.3 Consider Adoption of Equity Policy – Resolution 05-1
  - 9.4 Consider Claims Audit
  - 9.5 Consider Contract for Actuarial Services - Milliman USA
  - 9.6 Consider Late Payment Penalty
  - 9.7 Consider Amending Bylaws
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Thursday, April 21, 2005 – Rodolfo's
13. ADJOURNMENT