

ORGANIZATION OF SELF-INSURED SCHOOLS

(OSS)

Executive Committee Meeting

11:00 a.m. Thursday, April 16, 2009

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 January 15, 2009 Executive Committee Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Quarter Ending March 30, 2009
6. BROKER'S REPORT
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Third Payment of the Caruthers Refund
 - 9.2 Consider New Charter School for Armona Elementary – Crossroads Trade Tech Charter School
 - 9.3 Consider Auditor's Contract
 - 9.4 Consider Safety Inspection Contract
 - 9.5 Consider Recommendation for Approval of Loss Fund Rates
 - 9.6 Consider Recommendation of Dividend Payment
 - 9.7 Consider Recommendation for At Large Membership on the Executive Committee
 - 9.8 Consider Resolution for Future meeting Dates/Locations
 - 9.9 Consider Increasing Accounting Budget
 - 9.10 Consider Broker Servicing Agreement
 - 9.11 Consider Loss Control Servicing Agreement
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING –Tuesday, May 19, 2009; 9:00 a.m. – Southwest Transportation, Caruthers
13. ADJOURNMENT