

ORGANIZATION OF SELF-INSURED SCHOOLS

Executive Committee Meeting
11:00 a.m. Thursday, April 21, 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 February 18, 2005 Special Executive Committee Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Quarter Ending March 31, 2005
6. BROKER'S REPORT
 - 6.1 Final Accreditation Received
 - 6.2 Update on Amendment to Bylaws
 - 6.3 Alternative Markets
 - 6.4 Golf Tournament
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
 - 8.1 Poms & Assoc.
9. ACTION ITEMS
 - 9.1 Consider Annual Review of Investment Policy
 - 9.2 Consider Claims Administrator Contract
 - 9.3 Consider Cost for Sexual Harassment Training
 - 9.3.1 Fidelity Loss Control
 - 9.3.2 Robert Rosati
 - 9.4 Consider Online Safety Training Contract
 - 9.5 Consider Recommendation for Approval of Loss Fund Rates
 - 9.6 Consider Recommendation for Dividend Payment
 - 9.7 Consider Recommendation for At Large Membership on the Executive Committee
 - 9.8 Consider Resolution for Future Meeting Dates/Locations
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Monday, May 23, 2005 – Fowler District Office
13. ADJOURNMENT