

ORGANIZATION OF SELF-INSURED SCHOOLS

Executive Committee Meeting
11:00 a.m. Thursday, July 15, 2004

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 17, 2004 Executive Committee Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Quarter Ending June 30, 2004
6. BROKER'S REPORT
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Biennial Review of Conflict of Interest Policy
 - 9.2 Consider Proposal for Executive Summary through POMS & Associates
 - 9.3 Consider Election of Officers
 - 9.4 Consider Changing Account at Fresno County Treasury
 - 9.5 Consider Number of Signatures Required on Warrants
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Monday, October 14, 2004 – Rodolfo's
13. ADJOURNMENT