

ORGANIZATION OF SELF-INSURED SCHOOLS

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

Rodolfo's
1802 E. Front
Selma, Ca 93662

AGENDA

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, 2004 Executive Committee Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Quarter Ending March 31, 2004
6. BROKER'S REPORT
 - 6.1 Discuss Withdrawal Provisions
 - 6.2 Golf Tournament
 - 6.3 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Annual Review of Investment Policy
 - 9.2 Consider Pioneer Elementary - 1st Refund Payment
 - 9.3 Consider Auditor's Contract - Borchardt, Corona, & Faeth
 - 9.4 Consider Contract with Schools Insurance Program for Employees (SIPE)
 - 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 Rescinding Notice of Withdrawal from OSS
 - 9.9 Consider SETECH Proposal for Financial Accounting & Consulting Services
 - 9.10 Consider Resolution for Future Meeting Dates/Locations
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Monday, May 17, 2004 – Fowler District Office
13. ADJOURNMENT