

ORGANIZATION OF SELF-INSURED SCHOOLS

Annual Board Meeting

10:00 a.m. Tuesday, May 20, 2008

Southwest Education Support Center
16644 S. Elm
Caruthers, CA 63609

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 May 21, 2007 Meeting as Mailed
5. BROKER'S REPORT
 - 5.1 Report on SELF
 - 5.2 MOC Changes
 - 5.3 WE-TIP Presentation
 - 5.4 Misc.
6. ADMINISTRATOR'S REPORT
7. LOSS CONTROL REPORT
8. ACTION ITEMS
 - 8.1 Consider Approval of Loss Fund Rates
 - 8.2 Consider Approval of NorCal ReLiEF Rates
 - 8.3 Consider Approval of O.S.S. Dividend Payment
 - 8.4 Consider Budget for 07/08 Year
 - 8.5 Consider At Large Membership on the Executive Committee
 - 8.6 Consider Agreement Between the O.S.S. and Regents of the University of California –
Use of Facilities by 4-H Groups
9. BOARD MEMBER REPORT
10. CLOSED SESSION
11. OTHER ACTION
12. NEXT MEETING – Tuesday, May 19, 2009 – Southwest Education Support Center, Caruthers
13. ADJOURNMENT