

ORGANIZATION OF SELF-INSURED SCHOOLS

Annual Board Meeting

10:00 a.m. Monday, May 23, 2005

Fowler Unified School District
658 E. Adams Avenue
Fowler, CA

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 May 17, 2004 Meeting as Mailed
5. BROKER'S REPORT
 - 5.1 SELF Rates
 - 5.2 Golf Tournament
 - 5.3 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 05/06 Year
 - 8.5 Consider Amendment to the JPA Agreement
 - 8.6 Consider Amendment to the Bylaws
 - 8.7 Consider Loss Control Agreement with Poms & Associates
 - 8.8 Consider At Large Membership on the Executive Committee
9. BOARD MEMBER REPORT
10. CLOSED SESSION
11. OTHER ACTION
12. NEXT MEETING – Monday, May 22, 2006
13. ADJOURNMENT