

ORGANIZATION OF SELF-INSURED SCHOOLS

Executive Committee Meeting

11:00 a.m. Thursday, January 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 October 23, 2003 Executive Committee Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Quarter Ending December 31, 2003
6. BROKER'S REPORT
 - 6.1 Receipt of Conditional Notice of Withdrawal
 - 6.2 Renewal Questionnaire
 - 6.3 Golf Tournament
 - 6.4 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
 - 8.1 Progress Report
 - 8.2 Website Demonstration
9. ACTION ITEMS
 - 9.1 Consider Delaying OSS Re-Accreditation
 - 9.2 Consider Updating Policy and Procedure Binder
 - 9.3 Consider Contract for Actuarial Services
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Thursday, April 15, 2004 – Rodolfo's
12. ADJOURNMENT