

ORGANIZATION OF SELF-INSURED SCHOOLS

Executive Committee Meeting

11:00 a.m. Thursday, January 17, 2008

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 October 25, 2007 Executive Committee Meeting as Mailed
 - 4.2 Approval of Expenditures
 - 4.2.1 Accrued for Year Ending June 30, 2007 – 4th Quarter
 - 4.2.2 Accrued for Quarter Ending September 30, 2007
 - 4.2.3 Accrued for Quarter Ending December 31, 2007.
5. TREASURER'S REPORT
 - 5.1 Financial Report for Year Ending June 30, 2007.
 - 5.2 Financial Report for Quarter Ending December 31, 2007
6. BROKER'S REPORT
 - 6.1 Status of Re-Accreditation Review
 - 6.2 Renewal Questionnaires
 - 6.3 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Financial Audit for Year ending June 30, 2007 and 2006
 - 9.2 Consider Approval of SETECH Report
 - 9.3 Consider Addendum to Borchardt, Corona & Faeth Contract
 - 9.4 Consider Addendum to Brock's Loss Control Services Contract
 - 9.5 Consider Addendum to Knak & Company Contract
 - 9.6 Consider Contract for Actuarial Services
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Tuesday, April 17, 2008 – Rodolfo's - Selma
13. ADJOURNMENT