



Executive Committee Meeting

11:00 a.m. Thursday, January 20, 2011

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 28, 2010 Executive Committee Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Quarter Ending December 31, 2010
6. BROKER'S REPORT
 - 6.1 Status of S.E.L.F. Withdrawal
 - 6.2 Re-Accreditation Status
 - 6.3 Student Accident Insurance and Ed Code 32221
 - 6.4 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider User Authorization Form for Third Party Use (KCUSD)
 - 9.2 Consider Data Retention Policy and Disaster Recovery Policy
 - 9.3 Consider Contract for Actuarial Services
 - 9.4 Consider Parlier's Conditional Notice of Withdrawal
 - 9.5 Consider Acceptance of Claims Audit Report
 - 9.6 Consider Annual Review of Investment Policy
10. BOARD MEMBER REPORT
11. CLOSED SESSION
 - 11.1 Consider Potential Litigation
12. NEXT MEETING – April 21, 2011; 11:00 a.m. – Rodolfo's, 1802 E. Front St., Selma
13. ADJOURNMENT