



**Executive Committee Meeting**

11:00 a.m. Thursday, April 21, 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 January 20, 2011 Executive Committee Meeting as Mailed
  - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
  - 5.1 Financial Report for Quarter Ending March 31, 2011
6. BROKER'S REPORT
  - 6.1 Excess Liability Status
  - 6.2 Golf Tournament – 6/23/11
  - 6.3 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
  - 9.1 Consider Parlier's Rescinding their Conditional Notice of Withdrawal
  - 9.2 Consider Official Approval of Parlier USD Charter School – San Joaquin Valley Charter School
  - 9.3 Consider Bylaw Addition to Provide that a Second Notice of Intent to Withdraw in Three Years is Not Revocable by a Member.
  - 9.4 Consider Claims Administrator Contract
  - 9.5 Consider Approval of SETECH Proposal
  - 9.6 Consider Recommendation for Approval of Loss Fund Rates
  - 9.7 Consider Recommendation of the OSS Third & Final Rebate Payment
  - 9.8 Consider Recommendation of NCR Rebate Payment
  - 9.9 Consider Recommendation for At Large Membership on the Executive Committee
  - 9.10 Consider Resolution for Future Meeting Dates/Locations
  - 9.11 Consider Five Year Contract w/AssetWorks for Property Appraisals
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – May 17, 2011; 9:00 a.m. – Southwest Educational Support Center, Caruthers
13. ADJOURNMENT