

# ORGANIZATION OF SELF-INSURED SCHOOLS

## Executive Committee Meeting

11:00 a.m. Thursday, April 26, 2007

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 18, 2007 Executive Committee Meeting as Mailed
  - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
  - 5.1 Financial Report for Quarter Ending March 31, 2007
6. BROKER'S REPORT
  - 6.1 Report on Investment Policy
  - 6.2 SELF vs SAFER rates
  - 6.3 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
  - 9.1 Consider Approval of SETECH Report
  - 9.2 Consider Bylaw Amendment
  - 9.3 Consider Amendment to Policy No. F-04 – *Facility Audits and Status Reports*
  - 9.4 Consider FASBO Membership in OSS
  - 9.5 Consider Recommendation for Approval of Loss Fund Rates
  - 9.6 Consider Recommendation of Dividend Payment
  - 9.7 Consider Recommendation for At Large Membership on the Executive Committee
  - 9.8 Consider Resolution for Future Meeting Dates/Locations
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Monday, May 21, 2007 – Southwest Education Support Center - Caruthers
13. ADJOURNMENT