

## **ORGANIZATION OF SELF-INSURED SCHOOLS**

### **Executive Committee Meeting**

**9:00 a.m.** Monday, May 21, 2007

Southwest Education Support Center  
16644 S. Elm  
Caruthers, CA 63609

### **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 April 26, 2007 Meeting as Mailed
5. BROKER'S REPORT
6. ACTION ITEMS
  - 6.1 Consider Recommendation to the Board of the NorCal Rates
  - 6.2 Consider Fourth Payment of the Pioneer & First Payment of the Caruthers Refund
7. BOARD MEMBER REPORT
8. CLOSED SESSION
9. OTHER ACTION
10. NEXT MEETING – **Thursday July 19, 2007** – Rodolfo's, Selma
11. ADJOURNMENT