

# ORGANIZATION OF SELF-INSURED SCHOOLS

## Annual Board Meeting

**10:00 a.m.** Monday, May 21, 2007

Southwest Education Support Center  
16644 S. Elm  
Caruthers, CA 93609

## 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 May 22, 2006 Meeting as Mailed
5. BROKER'S REPORT
  - 5.1 SELF Rates
  - 5.2 Misc.
6. ADMINISTRATOR'S REPORT
7. LOSS CONTROL REPORT
8. ACTION ITEMS
  - 8.1 Consider Approval of Rates Loss Fund Rates
  - 8.2 Consider Approval of NorCal ReLiEF Rates
  - 8.3 Consider Approval of O.S.S. Dividend Payment
  - 8.4 Consider Budget for 07/08 Year
  - 8.5 Consider At Large Membership on the Executive Committee
9. BOARD MEMBER REPORT
10. CLOSED SESSION
11. OTHER ACTION
12. NEXT MEETING – Tuesday, May 20, 2008 – Southwest Education Support Center, Caruthers
13. ADJOURNMENT