

# **ORGANIZATION OF SELF-INSURED SCHOOLS**

## **Executive Committee Meeting**

11:00 a.m. Thursday, April 27, 2006

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 19, 2006 Executive Committee Meeting as Mailed
  - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
  - 5.1 Financial Report for Quarter Ending March 31, 2006
6. BROKER'S REPORT
  - 6.1 Alternative Dispute Resolution
  - 6.2 SELF Rates for 2006/2007
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
  - 9.1 Consider Annual Review of Investment Policy
  - 9.2 Consider Recommendation for Approval of Loss Fund Rates
  - 9.3 Consider Recommendation for Dividend Payment
  - 9.4 Consider Policy for Facility Audits and Status Reports
  - 9.5 Consider Maximus Proposal to Provide Professional Valuation Services
  - 9.6 Consider Recommendation for At Large Membership on the Executive Committee
  - 9.7 Consider Resolution for Future Meeting Dates/Locations
  - 9.8 Consider Auditor's Contract – Borchardt, Corona & Faeth
10. BOARD MEMBER REPORT
11. CLOSED SESSION
  - 11.1 Consider Agent's Service Agreement
  - 11.2 Consider Loss Control Service Agreement
12. NEXT MEETING – Monday, May 22, 2006 – Southwest Education Support Center - Caruthers
13. ADJOURNMENT