

ORGANIZATION OF SELF-INSURED SCHOOLS

Executive Committee Meeting

11:00 a.m. Thursday, October 23, 2008

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 July 24, 2008 Executive Committee Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Quarter Ending September 30, 2008
6. BROKER'S REPORT
 - 6.1 School Athletic Team Insurance – Coverage Requirements
 - 6.2 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Awarding Claims Audit
 - 9.2 Consider Budget Revision for Safety Inspections
 - 9.3 Consider Alternate Markets
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING –Thursday, January 15, 2009 – Rodolfo's - Selma
13. ADJOURNMENT