

ORGANIZATION OF SELF-INSURED SCHOOLS

(OSS)

Executive Committee Meeting

11:00 a.m. Thursday, January 15, 2009

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 October 23, 2008 Executive Committee Meeting as Mailed
 - 4.2 Approval of Expenditures
 - 4.2.1 Quarter & Year Ending June 30, 2008
 - 4.2.2 Quarter Ending December 31, 2008
5. TREASURER'S REPORT
 - 5.1 Financial Report for Year Ending June 30, 2008
 - 5.2 Financial Report for Quarter Ending December 31, 2008
6. BROKER'S REPORT
 - 6.1 Renewal Questionnaires
 - 6.2 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Revision to Auditor's Contract & Amendment to Budget – Borchardt, Corona & Faeth
 - 9.2 Consider Financial Audit for Year ending June 30, 2008 and 2007
 - 9.3 Consider Approval of SETECH Report
 - 9.4 Consider Annual Review of Investment Policy
 - 9.5 Consider Acceptance of Claims Audit Report
 - 9.6 Consider Contract for Actuarial Services
 - 9.7 Consider the Endorsement of Lakeside Parent Teacher Club to the Memorandum of Coverage
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING –Thursday, April 16, 2009 – Rodolfo's - Selma
13. ADJOURNMENT