

# **ORGANIZATION OF SELF-INSURED SCHOOLS**

## **Executive Committee Meeting**

11:00 a.m. Thursday, October 26, 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 July 20, 2006 Executive Committee Meeting as Mailed
  - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
  - 5.1 Financial Report for Quarter Ending September 30, 2006
6. BROKER'S REPORT
  - 6.1 Report on SELF
  - 6.2 Crime Coverage Discussion
  - 6.3 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
  - 9.1 Consider Auxiliary Club Coverage for Off Premises
  - 9.2 Consider Awarding Claims Audit
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Thursday, January 18, 2007 – Rodolfo's – Selma
13. ADJOURNMENT