

PLEASE POST BY JULY 08, 2019

AGENDA



EXECUTIVE COMMITTEE MEETING

WEDNESDAY, JULY 10, 2019

11:00 AM

SPIKE N RAIL

2910 PEA SOUP ANDERSON BLVD

SELMA, CA 93662

I. CALL TO ORDER

II. ROLL CALL

OFFICERS & EXECUTIVE COMMITTEE:

SELMA UNIFIED SCHOOL DISTRICT
PACIFIC UNION ELEMENTARY SCHOOL DISTRICT
KINGS RIVER-HARDWICK UNION ELEMENTARY SCHOOL DISTRICT
KINGSBURG JOINT UNION SCHOOL DISTRICT (ELEMENTARY)
KINGSBURG JOINT UNION SCHOOL DISTRICT (ELEMENTARY)
FIREBAUGH-LAS DELTAS JOINT UNIFIED SCHOOL DISTRICT
FOWLER UNIFIED SCHOOL DISTRICT
ISLAND UNION ELEMENTARY SCHOOL DISTRICT
KERMAN UNIFIED SCHOOL DISTRICT
KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
LOS BANOS UNIFIED SCHOOL DISTRICT
SOUTHWEST TRANSPORTATION AGENCY

Larry Teixeira, President
Annette Machado, Vice President
Trish Singh, Secretary
Dr. Wesley Sever, Treasurer
Carol Bray, Accountant
Russell Freitas, Member at Large
Lori Gonzalez, Permanent Member
Diane Augusto, Member at Large
Kraig Magnussen, Permanent Member
Don Shoemaker, Member at Large
Amer Iqbal, Permanent Member
Sandra Hoevertsz, Member at Large

ADMINISTRATORS & CONSULTANTS:

KEENAN & ASSOCIATES
KEENAN & ASSOCIATES
KNAK & COMPANY
POMS & ASSOCIATES

Tyler Houghton, Account Executive
Donna Murry, Account Manager
Erik Knak, Third Party Administrator
Amy Dolson, Risk Manager

III. APPROVAL OF AGENDA

2019 / 2020-01

ACTION-Page 4

The Executive Committee retains the right to change the order in which agenda items are discussed. Subject to review by the Executive Committee, the agenda is to be approved as presented. Items may be deleted or added for discussion only according to G.C. Section 54954.2

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

IV. PUBLIC COMMENTS

The public may address the Executive Committee on any matter pertaining to the JPA that is not on the agenda. The President reserves the right to limit the time of presentation by individual or topic.

PUBLIC COMMENTS
COMMITTEE CONSIDERATION
BOARD CONSIDERATION

V. CONSENT AGENDA

2019 / 2020-02

ACTION-Page 5-13

The Executive Committee to consider the following items within the Consent Agenda:

- Approval of Minutes of the May 22, 2019 Executive Committee Meeting as Emailed
- Approval of Expenditures for Quarter Ending June 30, 2019.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

VI. CORRESPONDENCE

2019 / 2020-03

INFO-Page 14

No items to present.

VII. CLAIMS

THIRD PARTY ADMINISTRATOR UPDATE

2019 / 2020-04

INFO-Page 15-16

Erik Knak, Claims Administrator for the OSS will present his report for review.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

VIII. UNDERWRITING

NCR UPDATE

2019 / 2020-05

INFO-Page 17-19

The Account Executive will provide the following information and recent updates on the NCR Program.

- NCR Executive Committee Meeting Summaries

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

IX. FINANCIAL

TREASURER'S REPORT

2019 / 2020-06

ACTION-Page 20-21

The Executive Committee will review the Treasurer's Report for Quarter and Unaudited Year ending June 30, 2019 for review and consideration.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

2019/2020 FINAL POOL CONTRIBUTION SPREADSHEET

2019 / 2020-07

ACTION-Page 22-23

The Account Executive will present the 2019/2020 final Pool Contribution Spreadsheet as invoiced to the Executive Committee for their approval.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

2019/2020 FINAL BUDGET

2019 / 2020-08

ACTION-Page 24-25

The final Budget for the 2019/2020 year will be presented to the Executive Committee for approval.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

X. ADMINISTRATION

ELECTION OF OFFICERS

2019 / 2020-09

ACTION-Page 26-27

The Executive Committee shall elect its officers for the 2019/2020 year.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

XI. RISK MANAGEMENT

RISK MANAGEMENT UPDATES

2019 / 2020-10

INFO-Page 28-40

The Risk Manager will present the updates on Risk Control services.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

XII. INFORMATION

MEMBER COMMENTS

Each member may report about various matters involving the Authority. There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

ADMINISTRATION COMMENTS

The Administrator will report to the Executive Committee about various matters involving the Authority. There will be no member discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

XIII. AGENDA ITEMS FOR NEXT MEETING

Members and others may suggest items for consideration at the next Executive Committee meeting on **Wednesday, October 09, 2019, Spike N Rail**, 2910 Pea Soup Anderson Blvd, Selma, CA 93662. Currently scheduled items include:

- OSS Loss History Report
 - Approval of the Financial Audit for Years June 30, 2019 and 2018.
 - Approval of the Financial Management Information Report as presented by SETECH for the Fiscal Years ended June 30, 2018 and June 30, 2019.
 - Audited Treasurer's Report for Year Ending June 30, 2019 and for Quarter Ending September 30, 2019.
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XIV. ADJOURNMENT

Americans with Disabilities Act:

The Organization of Self-Insured Schools, a Property & Liability JPA conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the Organization of Self-Insured Schools Property & Liability JPA, shall be made to: Donna Murry, Account Manager, Keenan & Associates, P.O. Box 1404, Selma, CA 93662. Documents and materials relating to an open session agenda item that are provided to the O.S.S. Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 3036 Thompson Ave; Selma, CA 93662.