

# CONTRA COSTA COUNTY SCHOOLS INSURANCE GROUP

## Annual Board of Directors Meeting

Monday, April 21, 2008

10:30 a.m.

CCCSIG Conference Room

550 Ellinwood Way, Pleasant Hill, CA 94523

1 (866) 922-2744

### Teleconference Locations:

Antioch USD 510 G Street, Antioch, CA 94509

Brentwood USD 255 Guthrie Lane, Brentwood, CA 94513

Contra Costa County Office of Education 77 Santa Barbara Road, Pleasant Hill, CA 94523

Lafayette SD 3477 School Street, Lafayette, CA 94549

Knightsen SD 1923 Delta Road, Knightsen, CA 94548

Oakley UESD 91 Mercedes Lane, Oakley, CA 94561

Orinda Union SD 8 Altarinda Road, Orinda, CA 94563

West Contra Costa USD 1108 Bissell Avenue, Richmond, CA 94801

To ensure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Committee must fill out a speaker's card. Cards are located in the lobby and should be turned in to the Receptionist. The President of the Board may limit each speaker to three minutes and/or set a limit of twenty minutes for all speakers on any one subject.

*The Contra Costa County Schools Insurance Group will provide reasonable accommodations for persons with disabilities planning to attend Executive Committee or Board meetings who contact the Executive Director at least 24 hours before the meeting, at 1 (866) 922-2744 ext. 291.*

## ORDER OF BUSINESS

### 1. CALL TO ORDER - 10:30 a.m.

### 2. PUBLIC COMMENT

#### 2.1 Items on the Agenda

#### 2.2 Items of Interest to the Public

### 3. GENERAL ADMINISTRATIVE AND FINANCIAL ITEMS

#### 3.1 Approve Minutes of Board Meeting held on April 27, 2007.....◆ Action Required

The Board will review April 27, 2007 minutes for approval.

#### 3.2 Election of Directors to the Executive Committee.....◆ Action Required

The Board will elect three Executive Committee members to terms July 1, 2008 through June 30, 2011.

#### 3.3 Election of Officers for 2008/09 .....◆ Action Required

The Board will elect Officers for 2008/09.

#### 3.4 Financial Update .....◆ Action Required

The CFO will present YTD financial information to the Board and discuss suspending the Deficit Recovery Assessment.

### 4. ADJOURNMENT (Approximately 11:30)