

**CONTRA COSTA COUNTY SCHOOLS INSURANCE GROUP
SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES
Monday, April 23, 2007
Contra Costa County Schools Insurance Group, Conference Room
550 Ellinwood Way, Pleasant Hill, CA**

Present were:

Executive Committee:

Ellen Elster, President	CCCOE
Chris Learned, Vice President	Acalanes UHSD
Roberta Silverstein, Secretary	San Ramon Valley USD
Margaret Kruse	Brentwood USD
Lenee Cadotte	Lafayette SD
Mark Bonnett	Pittsburg USD
Tim Rahill	Martinez USD

Staff:

Bridget Moore, Executive Director	CCCSIG
Joseph Emmett, Chief Financial Officer	CCCSIG
Heidi Flanagan, Executive Assistant	CCCSIG

Guest:

Michael Delehunt, Attorney	Foley & Lardner
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1. CALL TO ORDER

The meeting was called to order at 11:05 a.m.

2. PUBLIC COMMENT

2.1. Items on the Agenda

No public comment items.

2.2. Items of Interest to the Public

No items of interest to the public.

A motion was made by Mark Bonnett to move to Closed Session to consider Item 3.1 at 11:06 a.m.; seconded by Lenee Cadotte. Motion was approved unanimously.

3. CLOSED SESSION

3.1 Conference with Legal Counsel – Existing Litigation, Case #04A502351, Pursuant to Government Code, §54956.9

One case.

A motion to return to open session was made by Chris Learned at 11:17 a.m.; seconded by Roberta Silverstein. Motion was approved unanimously.

President Ellen Elster reported out of closed session that there was nothing to report.

4. GENERAL ADMINISTRATIVE ITEMS

4.1 2007/08 Workers' Compensation Administrative Budget Adjustment

