

CONTRA COSTA COUNTY SCHOOLS INSURANCE GROUP

Special Executive Committee Meeting

Monday, April 23, 2007

11:00 a.m. - 12:30 p.m.

CCCSIG Conference Room

550 Ellinwood Way, Pleasant Hill, CA 94523

1 (866) 922-2744

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 - 11:00 a.m.
2. PUBLIC COMMENT
 - 2.1 Items on the Agenda
 - 2.2 Items of Interest to the Public
3. CLOSED SESSION
 - 3.1 Conference with Legal Counsel - Existing Litigation, Case #04AS02351, Pursuant to Government Code, § 54956.9
One case.
4. GENERAL ADMINISTRATIVE ITEMS
 - 4.1 2007/08 Workers' Compensation Administrative Budget Adjustment ... ◆ Action Required
The CFO will present an adjustment to the 2007/08 Administrative Budget
 - 4.2 2006/07 Deficit for Prior Fiscal Years ◆ Action Required
The CFO will present information leading to a possible adjustment of the deficit assessment plan.
5. ADJOURNMENT (approximately 12:30 p.m.)

Next Executive Committee meeting is scheduled for May 31, 2007; Noon - 2:30 p.m.