

CONTRA COSTA COUNTY SCHOOLS INSURANCE GROUP

Executive Committee Meeting

Thursday, July 31, 2008

12:00 Noon

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 – 12:00 Noon

2. PUBLIC COMMENT

2.1 Items on the Agenda

2.2 Items of Interest to the Public

3. CLOSED SESSION

3.1 Existing Litigation Conference with Legal Counsel Litigation Formally Initiated, Government Code, 54956.9(a) Hiltrud Cope vs West Contra Costa USD, WCAB# OAK 025765

3.2 Public Employee

Performance Review:

Executive Director

4. CONSENT CALENDAR

4.1 Approve Minutes of Executive Committee Meeting Held on May 29, 2008 ♦ Action Required

The Committee will review the May 29, 2008 minutes for approval.

4.2 Ratify Expenditures for May - June 2008..... ♦ Action Required

Ratify the Accounts Payable Registers for May - June 2008 as attached.

5. FINANCIAL ITEMS

5.1 Financial Update as of May 31, 2008..... ♦ Informational

The Committee will be updated on the Group's financial status as of May 31, 2008.

6. GENERAL ADMINISTRATIVE ITEMS

- 6.1 Strategic Plan for FY2008/09..... ◆ Action Required**
The Committee will consider approval of the Group’s FY2008/09 Strategic Plan, as well as updated status of the FY2007/08 Strategic Plan.
- 6.2 Claims Cost Containment Activities Update ◆ Informational**
The Executive Director will update the Committee on claims operations.
- 6.3 CCCSIG General Administrative Update..... ◆ Informational**
The Executive Director will update the Committee on administrative operations.

7. ADJOURNMENT (Approximately 2:30 p.m.)

*Next Executive Committee meeting is scheduled for September 25, 2008;
Noon – 2:30 p.m.*

Annual CAJPA Conference: September 16 – 19, 2008