

CONTRA COSTA COUNTY SCHOOLS INSURANCE GROUP

Executive Committee Meeting

Thursday, July 26, 2007

Noon - 2:30 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 - Noon

2. PUBLIC COMMENT

2.1 Items on the Agenda

2.2 Items of Interest to the Public

3. CLOSED SESSION

3.1Public Employee

Performance Review:

Executive Director

4. CONSENT CALENDAR

4.1 Approve Minutes of Executive Committee Meeting Held on

June 21, 2007◆ Action Required

The Committee will review the June 21, 2007 minutes for approval.

4.2 Ratify Expenditures for May - June 2007.....◆ Action Required

Ratify the Accounts Payable Registers for May - June 2007 as attached.

4.3 Report Acceptance of Settlement in Case #04AS02351.....◆ Action Required

Ratify settlement.

5. FINANCIAL ITEMS

5.1 Financial Update as of May 31, 2007.....◆ Informational

The CFO will provide an update the on financial status as of May 31, 2007.

6. GENERAL ADMINISTRATIVE ITEMS

6.1 Claims Cost Containment Activities Update◆ **Informational**
The Claims Manager will update the Committee on claims operations.

6.2 Strategic Plan for FY2007/2008◆ **Action Required**
.....The Committee will
consider approval of the Group’s FY2007/2008 Strategic Plan, as well as updated
status on the 2006/07 Strategic Plan.

6.3 Review Draft Guidelines for “New” Workers’ Compensation
.....**Membership**
Consideration◆ **Action Required**
.....The Committee will
consider approval of the “New” Workers’ Compensation Membership Guidelines and
Application.

6.4**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 scheduled for Septmenber 27, 2007; Noon - 2:30 p.m.

2006 CAJPA Fall Conference, South Lake Tahoe, September 18 -21, 2007