

CONTRA COSTA COUNTY SCHOOLS INSURANCE GROUP

Executive Committee Meeting

Thursday, September 27, 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

- 3.1 Conference with Labor/Agency Negotiators: Ellen Elster and Chris Learned
Unrepresented Employee: Executive Director

4. CONSENT CALENDAR

- 4.1 Approve Minutes of Executive Committee Meetings Held on
July 26 and August 23, 2007◆ Action Required
The Committee will review July 26 and August 23, 2007 minutes for approval.
- 4.2 Ratify Expenditures for July - August 2007...◆ Action Required
Ratify the Accounts Payable Registers for July - August 2007 as attached.

5. FINANCIAL ITEMS

- 5.1 Presentation of PFM Quarter and End of Year Investment Report◆ Informational
PFM will present and review the Group's investment performance for the quarter and year ending 6/30/07.
- 5.2 Presentation of the 2006/07 Financial Audit◆ Action Required
James Marta & Company, CPA's, the Group's Auditors, will present the 2006/07 Financial Audit, along with any additional information.
- 5.3 Financial Update as of June 30, 2007.◆ Informational
The CFO will update the Committee on financial status as of June 30, 2007.
- 5.4 Acceleration of Deficit Recovery Status.◆ Informational
The CFO will provide an update on the Group's deficit recovery efforts.

6. GENERAL ADMINISTRATIVE ITEMS

- 6.1 Strategic Plan◆ Action Required**
The Committee will be asked to consider approval of removing deficit recovery information from the Strategic Plan and retaining as Group goal.
- 6.2 Revision to Bylaws.....◆ Action Required**
The Committee will be asked to consider approval of the Group's revised Bylaws.
- 6.3 Claims Cost Containment Activities Update.....◆ Informational**
The Claims Manager will update the Committee on claims operations.
- 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 November 29, 2007
Noon - 2:30 p.m.*

