

# CONTRA COSTA COUNTY SCHOOLS INSURANCE GROUP

## Annual Board of Directors Meeting

Thursday, May 26, 2011

11:00 - 4:00 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. GENERAL ADMINISTRATIVE AND FINANCIAL ITEMS

##### 3.1 Approve Minutes of Board Meeting Held on April 22, 2010.....◆ Action Required The Board will review April 22, 2010 minutes for approval.

##### 3.2 Election of Directors to the Executive Committee .....◆ Action Required The Board will elect three Executive Committee members to terms July 1, 2011 through June 30, 2014.

##### 3.3 Election of Officers for FY2011/12 .....◆ Action Required The Board will elect Officers for FY2011/12.

LUNCH (time approximate 11:20 a.m.)

#### 4. SWOT / Strategic Planning Session (time approximate 12:00 p.m.)

##### 4.1 SWOT / Strategic Planning Session .....◆ Information Only Jenny Emery, our former insurance broker with Towers Watson, will lead the Group in a SWOT discussion/evaluation and Strategic Planning Session .

#### 5. ADJOURNMENT (Approximately 4:00 p.m.)