

CONTRA COSTA COUNTY SCHOOLS INSURANCE GROUP

Board Meeting

Friday, April 9, 2004

9:30 AM - 11:00 AM

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 - 9:30 a.m.

2. PUBLIC COMMENT

2.1 Items on the Agenda

2.2 Items of Interest to the Public

3. GENERAL ADMINISTRATIVE ITEMS

3.1 Approve Minutes of Board Meeting held on December 4, 2003..... ◆ Action Required
The Board will review December 4, 2003 minutes for approval.

3.2 Election of Directors to the Executive Committee ◆ Action Required
The Board will elect Directors to the Executive Committee.

3.3 Election of Officers for 2004/05..... ◆ Action Required
The Board will elect Officers for 2004/05.

3.4 Introduction of Health Benefits Program..... Information Only
The Ad Hoc Health Benefits Subcommittee will report on progress and recommendations.

3.5 Staff Reports..... Information Only
The Executive Director and management staff will provide reports on the Group's operations.

4. ADJOURNMENT (Approximately 11:00 a.m.)