

# CONTRA COSTA COUNTY SCHOOLS INSURANCE GROUP

## Executive Committee Meeting

Thursday, March 24, 2005

1:30 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 - 1:30 p.m.

#### 2. PUBLIC COMMENT

##### 2.1 Items on the Agenda

##### 2.2 Items of Interest to the Public

#### 3. CONSENT CALENDAR

##### 3.1 Approve Minutes of Executive Committee Meeting held on

January 27, 2005 ..... ◆ Action Required

The Committee will review the January 27, 2005 minutes for approval.

#### 4. GENERAL ADMINISTRATIVE ITEMS

##### 4.1 Review and Consider Benefits & Compensation Subcommittee

Recommendations..... ◆ Action Required

The Committee will receive a report from the Benefits & Compensation Subcommittee, and review any recommendations for discussion or possible action.

##### 4.2 Consider Appointment of Directors to Vacancies on the

Executive Committee..... ◆ Action Required

The Committee will consider appointing replacements for open positions due to retirement by Directors Jim Campbell and Pamela Currier for terms expiring June 30, 2007.

##### 4.3 Consider Establishment of District Health & Safety Incentive Plans ..... ◆ Informational

The Committee will be asked to consider adopting a plan to provide incentives to each district who, through the close of the fiscal year, has implemented the specific health and safety recommendations identified in the annual report.

##### 4.4 Review of Draft Actuarial Report ..... ◆ Informational

The Executive Committee will review the draft actuarial report.

##### 4.5 Review of Draft 2005/06 Budget ..... ◆ Informational

The Committee will review the draft 2005/06 budget and consider a recommendation to the Board.

**5. CLOSED SESSION**

**5.1 Conference with Legal Counsel -Existing Litigation, Case #04CS00371,  
Pursuant to Government Code, § 54956(c)..... ♦ Informational**  
One case.

**6. ADJOURNMENT (Approximately 2:00 p.m.)**