

# CONTRA COSTA COUNTY SCHOOLS INSURANCE GROUP

## Special Executive Committee Meeting

Thursday, March 24, 2011

8:00 a.m.

CCCSIG Executive 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 - 8:00 a.m.

2. PUBLIC COMMENT

2.1 Items on the Agenda

2.2 Items of Interest to the Public

3. CLOSED SESSION

3.1 Existing Litigation Conference with Legal Counsel. Litigation Formerly Initiated, Government Code, § 54956.9(a), Tomlinson vs. Mt. Diablo USD, WCAB # OAK347057.....◆ Action Required  
The Executive Committee will consider approval of a claims settlement.

4. ADJOURNMENT (Approximately 8:30 a.m.)