

**CONTRA COSTA COUNTY SCHOOLS INSURANCE GROUP
SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES
Thursday, March 24, 2011
CCCSIG Executive Conference Room
550 Ellinwood Way, Pleasant Hill, CA 94523
1 (866) 922-2744**

Present were:

Executive Committee:

Chris Learned, President
Bill Clark
Jessica Romeo
Marcus Battle
Kindred Murillo
Sheri Gamba
Kathy Bell
Margaret Kruse
Lenee Cadotte

Acalanes Union High SD
COE
San Ramon Valley USD
Walnut Creek SD
CCCCD
West Contra Costa USD
Moraga SD
Brentwood USD
Lafayette SD

Staff:

Bridget Moore, Executive Director
Joe Emmett, CFO
Denise Cifelli, Executive Assistant

CCCSIG
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Guests:

Warren Pulley, Attorney
Michael Clark, Claims Manager

Pulley & Cohen
CCCSIG

1. CALL TO ORDER

The meeting was called to order at 8:05 a.m. by President Learned.

2. PUBLIC COMMENT

2.1. Items on the Agenda

No public comment items.

2.2. Items of Interest to the Public

No 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**

Motion to return to open session was made by Kruse at 8:14 a.m.; second by Bell. Motion was approved unanimously.

President Learned reported out of closed session that there was nothing to report on item 3.

4. ADJOURNMENT

There being no further business, a motion was made by Cadotte to adjourn the meeting; second by Gamba. Motion was approved unanimously. The meeting was adjourned at 8:15 a.m.

Respectfully submitted,

Secretary of the Executive Committee
Contra Costa County School Insurance Group