

CONTRA COSTA COUNTY SCHOOLS INSURANCE GROUP

Executive Committee Meeting

Thursday, April 14, 2005

10:30 a.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 - 10:30 a.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

March 24, 2005 ◆ Action Required

The Committee will review the March 24, 2005 minutes for approval.

3.2 Ratify Expenditures for January - March 2005... ◆ Action Required

Ratify the Accounts Payable Registers for January - March 2005 as attached.

3.3 Investment Policy Review ◆ Action Required

The Committee will review the current Investment Policy for approval.

4. GENERAL ADMINISTRATIVE ITEMS

4.1 Review and Approve Benefits & Compensation Subcommittee

Recommendations..... ◆ Action Required

The Executive Committee will review and consider recommendations from the Benefits & Compensation Subcommittee for approval.

4.2 Consider Amendments to Executive Director's Contract..... ◆ Action Required

The Committee will consider proposed amendments to the Executive Director's contract.

4.3 Approve Resolution to Add Section XIII G "HIPPA Compliance"..... ◆ Action Required

The Committee will consider approval of the addition of Section XIII G "HIPPA Compliance" which includes the addition of Section 700 to the Administrative Policies and an update to the Bylaws.

- 4.4 Approve Establishment of District Health & Safety Incentive Plans◆ Action Required**
The Committee will be asked to consider adopting a new Health and Safety Incentive Program.
- 4.5 Approve Administrative Budget for 2005/06◆ Action Required**
The Committee will be asked to consider approval of the 2005/06 Administrative Budget for 2005/06 as recommended.
- 4.6 Approve the Health Benefits Program Budget for 2005/06◆ Action Required**
The Committee will be asked to consider approval of the 2005/06 Health Benefits Program budget as recommended.
- 4.7 Approve Actuarial Report and Premium Rate for 2005/06◆ Action Required**
The Committee will be asked to consider approval of the 2005/06 Actuarial Report and premium rate as presented.

5. ADJOURNMENT (Approximately 11:30 p.m.)