

# CONTRA COSTA COUNTY SCHOOLS INSURANCE GROUP

## Special Executive Committee Meeting

Thursday, March 30, 2006

8:00 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 – 8:00 a.m.

2. PUBLIC COMMENT

2.1 Items on the Agenda

2.2 Items of Interest to the Public

3. CLOSED SESSION

3.2 Conference with Labor Negotiators

Agency Designated Representatives Roberta Silverstein and Mark Bonnett

Unrepresented Employee: Executive Director

4. FINANCIAL ITEMS (*time approximate 8:30 a.m.*)

4.1 Rescind Prior Approval for Funding the Rate Stabilization

Reserve Fund in the FY07 Workers' Compensation Budget. ....◆ Action Required

The Committee will be asked to rescind funding for the Rate Stabilization

Fund previously approved at the January 12, 2006 Executive Committee meeting.

4.2 Review Final FY07 Budget for Workers' Compensation and

Health Benefits Programs.....◆ Informational

The Committee will review the final budgets for the Workers' Compensation and

Health Benefits Programs with the modifications approved at the March 9, 2006

Executive Committee meeting..

5. GENERAL ADMINISTRATIVE ITEMS

5.1 Approve Employment Agreement for the Executive Director .....◆ Action Required

The Committee will be asked to approve the employment contract for the

Executive

Director.

**6. ADJOURNMENT (*Approximately 9:00 a.m.*)**

Next Executive Committee meeting scheduled for May 25, 2006, 1:00 – 3:00 p.m.