

CONTRA COSTA COUNTY SCHOOLS INSURANCE GROUP

Special Executive Committee Meeting

Monday, October 13, 2008

9:00 - 10:30 a.m.

Contra Costa County Schools Insurance Group

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.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Agency to a majority of members of the Executive Committee/Board less than seventy two (72) hours prior to meeting are available at 550 Ellinwood Way, Pleasant Hill, CA 94523 during normal business hours.

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 - 9:00 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
September 25, 2008

◆ Action Required

The Committee will review the September 25, 2008 minutes for approval.

4. CLOSED SESSION

4.1 Conference with Legal Counsel- Anticipated Litigation
Significant Exposure to Litigation- Gov. Code, § 54956.9 (b)
(One case)

5. GENERAL ADMINISTRATIVE ITEMS

5.1 Ratify Salary Increase & Approve Revised Job Description
for Claims Manager Position.....

◆ Action Required

The Executive Committee will consider ratification of approval of a salary increase and approval of revised job description for the Claims Manager position.

6. ADJOURNMENT (*Approximately 10:30 a.m.*)