

AGENDA
SHASTA-TRINITY SCHOOLS INSURANCE GROUP
EXECUTIVE COMMITTEE MEETING
Hilltop Inn – Cascade Library Room (Upstairs)
2300 Hilltop Drive, Redding, CA
FRIDAY, April 24, 2009 9:00 A.M. to NOON

Item No.	Item	Background/Recommendation	Action/Information	Sponsor
1.0	CALL TO ORDER PLEDGE OF ALLEGIANCE	Announcement of Quorum	A	Hillman
2.0	APPROVAL OF AGENDA	Approve Agenda for April 24, 2009 Exec. Comm. Meeting	A	Hillman
3.0	APPROVAL OF MINUTES	Approve Minutes of March 27, 2009 Regular Adjourned Exec. Comm. Meeting	A	Hillman
4.0	PUBLIC COMMENTS	Members of the public may address the Board regarding any items on the agenda within the subject matter jurisdiction of the Board, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, unless different time limits are set by the President subject to the approval of the Committee.	I	Hillman
5.0	HEALTH BENEFITS PROGRAMS			
5.1	Medical Program Discuss recent developments in claims as it pertains to the previous rate recommendation.	Claims experience has been updated and a new recommendation for a rate increase and margin reserve will be discussed based upon this additional information.	A	Casey/ Mercer/ Anthem
5.2	Dental Program Discuss Claims and 2009/10 Rates	At the last Executive Committee Meeting it was decided that the plans should be rated according to usage so that they pay for themselves and build reserves according to the JPA policy. Information will be presented pertaining to the usage of the three tiers of plans and the recommended rates.	A	Casey
6.0	GENERAL BUSINESS			
6.1	Financial Reports			
	6.1.1 Year-to-Date Financial Reports (2008/09)	Year-to-Date Financial Reports through March 2009 are presented for information.	I	Casey
	6.1.2 Approve Revised Adopted Budget for 2008/09	The Final Revised Budget for 2008/09 will be presented for approval.	A	Casey
	6.1.3 Approve Proposed 2009/10 Budget	The Preliminary Budget for 2009/10 will be presented for approval.	A	Casey
7.0	ADJOURNMENT NEXT MEETING: The next meeting will be a Board of Directors Meeting on Friday, May 1, 2009 from 9:00 a.m. to 12:00 p.m. at Hilltop Inn 2300 Hilltop Drive, Redding, CA		A	Hillman

AMERICANS WITH DISABILITIES ACT ASSISTANCE

Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify our office (221-6444) as soon as possible. We will make every effort to give primary consideration to expressed preferences, or provide equally effective means of communication to ensure equal access to Shasta-Trinity Schools Insurance Group programs and events.