

AGENDA
SHASTA-TRINITY SCHOOLS INSURANCE GROUP
EXECUTIVE COMMITTEE MEETING
Hilltop Inn – Cascade Library Room (Upstairs)
2300 Hilltop Drive, Redding, CA
FRIDAY, January 22, 2010 **1:00 p.m. to 2:30 p.m.**

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 January 22, 2010 Exec. Comm. Meeting	A	Hillman
3.0	APPROVAL OF MINUTES	Approve Minutes of November 6, 2009 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	GENERAL BUSINESS			
5.1	Appoint Representative to Executive Committee	Dana Reginato is the newly-appointed representative for the Shasta Union High School District will replace Art Schmitt on the Executive Committee	A	Hillman
5.2	2009/10 Financial Reports	Year-to-Date Financial Reports through November 2009 are presented for information.	I	Strech
5.3	List of Expenditures through December 31, 2009.	A list of checks and wires is presented in this packet for review and approval.	A	Strech
5.4	2008/09 Year-End Audit	A Draft Audit is presented for the Committee's review and recommendation to the Board.	A	Strech
5.5	Modification of PARS Alternative Retirement System Plan Agreement & Terms	Periodically the IRS requires that the Plan and Trust be amended to comply with new federal rules and regulations. A nominal funding adjustment is also required to bring the Plan into funding compliance.	A	Strech
5.6	Bylaw Changes	Proposed Bylaw Changes are presented for the Committee's review and recommendation to the Board.	A	Strech
5.7	Workers' Compensation Replenishment Account	The LWP Trust Account balance and replenishment requests will be discussed.	A	Strech
6.0	ADJOURNMENT NEXT MEETING: The next meeting will be a Board of Directors Meeting on Friday, Jan. 22, 2010 from 2:30 p.m. to 4:30 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.