

AGENDA
SHASTA-TRINITY SCHOOLS INSURANCE GROUP
EXECUTIVE COMMITTEE MEETING
Redding Elementary School District Board Room
5885 East Bonnyview Road, Redding, CA
FRIDAY, MAY 30, 2008
9:00 A.M. – 10:00 A.M.

***Attachments**

Item No.	Item	Background/Recommendation	Action/Information	Sponsor
1.0	CALL TO ORDER PLEDGE OF ALLEGIANCE	Announcement of Quorum	A	French
2.0	APPROVAL OF AGENDA*	Approve Agenda of May 30, 2008 Executive Committee Meeting.	A	French
3.0	APPROVAL OF MINUTES*	Approve Minutes of March 28, 2008 Executive Committee Meeting	A	French
4.0	PUBLIC COMMENTS	Members of the public may address the Executive Committee regarding any items on the agenda within the subject matter jurisdiction of the Committee, 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	French
5.0	CORRESPONDENCE/EXECUTIVE COMMITTEE/EXECUTIVE CONSULTANT COMMENTS	Correspondence received since last Executive Committee meeting will be presented. Comments from Executive Committee members and/or the Executive Consultant on JPA matters will be addressed.	I	Casey
6.0	GENERAL BUSINESS			
6.1	Resignation of President of Executive Committee	Jim French has submitted his resignation as President effective 7-1-08. Jim will remain on the Executive Committee representing Superintendent of Schools for Trinity County Office of Education.	I	Casey
6.2	Appointment of Janet Crabtree's replacement for Executive Committee	Approve appointment of Jody Thulin of Gateway Unified School District as Executive Committee Representative.	A	Casey
6.3	Approve Self-Insured Medical Stop Loss Coverage*	Review and approve Anthem Blue Cross proposal for Self-Insured Medical Stop Loss coverage.	A	Casey
6.4	Executive Consultant Contract*	Review Executive Consultant Contract to be effective 7-1-08.	I	Casey
6.5	Risk Management Contract*	Review and approve Risk Management services counter proposal from Executive Consultant.	A	Casey
7.0	ADJOURNMENT NEXT MEETING: The next meeting will be a Board of Directors Meeting on Friday, May 30 th , 2008 from 10:15 a.m. to 12:00 p.m. at Redding Elementary School District Board Room 5885 East Bonnyview Road, Redding, CA		A	French

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.

