## AGENDA SHASTA-TRINITY SCHOOLS INSURANCE GROUP BOARD OF DIRECTORS RETREAT

## McConnell Foundation 800 Shasta View Drive, Redding, CA

FRIDAY, SEPTEMBER 15, 2011 8

8:30 A.M. TO 2:00 P.M.

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Item No.	Item	Background/Recommendation	Action/ Information	Page No.
1.0	CALL TO ORDER	Announcement of Quorum	Α	
	PLEDGE OF ALLEGIANCE			
2.0	APPROVAL OF AGENDA	Approve Agenda of September 15, 2011 Board Retreat	Α	
3.0	APPROVAL OF MINUTES	Approve Minutes of April 21, 2011 Board Meeting	Α	
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.	1	
5.0	GENERAL BUSINESS			
5.1	Greetings & Introductions		l	
5.2	Retreat Introduction by President of the Board, Adam Hillman		ı	
5.3	Historical Overview of JPA		ı	
	5.3.1 Mission Statement			
	5.3.2 Current Status of Plan			
5.4	Wellness Program		I	
5.5	Health Care Reform		ı	
5.6	2012/13 Health Plan Considerations		А	
5.7	General Discussion/Q&A		l	
5.8	Workers' Compensation Program		A	
<u>.</u>	5.8.1 Loss Control Challenges			
5.9 —-	January Board Meeting	Discuss whether a January Board Meeting is needed in light of the outcome of the Retreat	Α	
6.0	ADJOURNMENT NEXT MEETING: Th September 15, 2011 from 3:00 p.m. to 5:00	e next meeting will be an Executive Committee Meeting on Friday, p.m. at McConnell Foundation.	Α	

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.