

AGENDA
SHASTA-TRINITY SCHOOLS INSURANCE GROUP
BOARD OF DIRECTORS RETREAT
McConnell Foundation
800 Shasta View Drive, Redding, CA
FRIDAY, SEPTEMBER 15, 2011 8:30 A.M. TO 2:00 P.M.

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