

**AGENDA**  
**SHASTA-TRINITY SCHOOLS INSURANCE GROUP**  
**BOARD OF DIRECTOR'S ANNUAL RETREAT**  
**McConnell Foundation**  
**THURSDAY, SEPTEMBER 26, 2013**      **8:30 to noon**

Item No.	Item	Background/Recommendation	Action/Information	Page No.
1.0	<b>CALL TO ORDER</b>	Announcement of Quorum	A	
2.0	<b>APPROVAL OF MINUTES</b>	None	A	
3.0	<b>PUBLIC COMMENTS</b>	Members of the public may address the Board regarding any items 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	
4.0	<b>GENERAL BUSINESS</b>			
4.1	Welcome and Introductions	Adam Hillman, President STSIG.	I	
4.2	Purpose of the Retreat	Adam Hillman, President STSIG.	I	
4.3	Health Savings Accounts	David Wiesner, Mercer, will present general information regarding Health Saving Accounts.	I	
4.4	Health Care Reform	The Mercer team will present updated information regarding Health Care Reform.	I	
4.5	STSIG Bylaws and Policies	Shayna M. Van Hoften, attorney with HansonBridgett Law Firm, will present the proposed updates to the STSIG bylaws and policies.	I	
5.0	<b>ADJOURNMENT</b>			
	Lunch from Market Street Steakhouse served at noon.			
	Next meeting: Executive Committee Meeting, this location from 1:00 to 3:00 p.m.			

**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.