



Finance Committee Agenda

Shasta County Office of Education - Upstairs Conference Room

June 15, 2010 - 3:00PM

Phil Brown - Finance Committee Chair

- I. Welcome /Introductions
- II. Review of Financials / Medical / RX Experience Loss Ratio Report
- III. Budget / Allocation Policy on Unanticipated Expenses
- IV. Revisiting Workers Compensation Stabilization Policy
- V. Role of Finance Committee - Audit Functions
- VI. Cash-Flow Impact / IBNR Notice - Cascade Teachers
- VII. Early Retirement Reinsurance Program - Federal Subsidy
- VIII. Health Care Reform Issues - Cadillac Plans, Tiered verses Composite, Broadened Coverage
- IX. Policy Discussion - Workers Compensation Fund Loans to Districts
- X. Other Issues
- XI. Adjourn