

# CONTRA COSTA COUNTY SCHOOLS INSURANCE GROUP

## Finance Subcommittee Meeting

Thursday, March 1, 2018

8:30 AM

CCCSIG Executive Conference Room  
550 Ellinwood Way, Pleasant Hill, CA 94523  
1 (866) 922-2744

To ensure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Committee must fill out a speaker's card. Cards are located in the lobby and should be turned in to the Receptionist. The Chairperson may limit each speaker to three minutes and/or set a limit of twenty minutes for all speakers on any one subject.

*The Contra Costa County Schools Insurance Group will provide reasonable accommodations for persons with disabilities planning to attend Executive Committee or Board meetings who contact the Executive Director at least 24 hours before the meeting, at 1 (866) 922-2744 ext. 261.*

### ORDER OF BUSINESS

**1. CALL TO ORDER – 8:30 a.m.**

**2. PUBLIC COMMENT**

**2.1 Items on the Agenda**

**2.2 Items of Interest to the Public**

**3. FINANCIAL ITEMS**

**3.1 Approve Minutes of Finance Subcommittee Meeting held October 5, 2017**

The subcommittee will review the October 5, 2017 minutes for approval.

**3.2 Review Financial Statements**

The subcommittee will review financial statements as of December 2017.

**3.3 Investment Policy Review**

The Subcommittee will review current Investment Policy and any suggested changes.

**3.4 Review Draft Actuarial Report and Premium Rate for 2018/19**

The subcommittee will review and discuss the 2018/19 Draft Actuarial Report and premium rates.

**3.5 Review Draft 2018/19 Budget**

The subcommittee will review and discuss the proposed budget for 2018/19.

**4. ADJOURNMENT (Approximately 9:00 a.m.)**

**Next Finance Subcommittee meeting is tentatively scheduled for Thursday, October 4, 2018.**