

CONTRA COSTA COUNTY SCHOOLS INSURANCE GROUP

Finance Subcommittee Meeting

Thursday, March 2, 2017

8:00 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 – 8:00 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 March 1, 2016

The subcommittee will review the March 1, 2016 minutes for approval.

3.2 Review Financial Statements

The subcommittee will review financial statements as of December 2016.

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 2017/18

The subcommittee will review and discuss the 2017/18 Draft Actuarial Reports and premium rates.

3.5 Review Draft 2017/18 Budget

The subcommittee will review and discuss the proposed budget for 2017/18.

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

Next Finance Subcommittee meeting is tentatively scheduled for October 5, 2017.