

EXECUTIVE COMMITTEE MEETING

Annotated Agenda – ACTION ITEMS

March 17, 2009

1. CALL TO ORDER – 1:45 p.m.
2. ADOPTION OF AGENDA
Action: Agenda adopted
3. APPROVAL OF MINUTES - Regular Minutes
Action: Minutes Approved
4. COMMENTS FROM AUDIENCE
No comments received.

DISCUSSION ITEMS

5. CONSIDER REPORT ON APPEALS COMMITTEE
Action: Item Discussed
6. CONSIDER DRAFT EMPLOYEE HANDBOOK
Action: Item Discussed
7. FY2010 PREMIUM RATE RENEWAL
Action: Item Discussed