

**CALIFORNIA STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE**

Thursday, February 24, 2005
10:00am – 1:30pm
CSAC Headquarters, Sacramento

A G E N D A

Presiding: Greg Cox, President

10:00am PROCEDURAL ITEMS

1. Roll Call Page 1

2. Approval of Minutes of January 14, 2005 Page 2

10:15am ACTION ITEMS

3. Consideration of Proposed CSAC Budget for FY 2006 Page 6
 - *James Keene, CSAC Executive Director*
 - *Tony Oliveira, CSAC Treasurer*

4. Consideration of Proposed Litigation Coordination Program Budget for FY 2005-06 Page 41
 - *James Keene*
 - *Jennifer Henning, County Counsel Association Director*

5. Appointment of Members to CSAC Audit Committee Page 47
 - *James Keene*

6. 401(a) Plan Option for CSAC Executive Director and Staff Page 48
 - *James Keene*

11:15am DISCUSSION ITEM

7. Pension Reform Page 50
 - *Steve Keil, CSAC staff*

11:30am INFORMATION ITEMS

8. Status Report on Corporate Associates Program
 - *President Cox*

9. National Association of Counties (NACo) Report
 - *Valerie Brown, NACo Membership Committee Chair*

10. CSAC Finance Corporation Update
 - *President Cox*
 - *Norma Lammers, Finance Corporation Executive Director*

12:00pm LUNCH

12:45pm INFORMATION ITEMS (cont.)

11. Media Training for Officers and Executive Committee Members *Page 54*
 - *James Keene*
 - *David Liebler, CSAC staff*

12. Medi-Cal Hospital Financing Update *Page 55*
 - *Kelly Brooks, CSAC staff*

13. Legislative Update
 - *Steve Keil*

14. CSAC Action Plan *handout*
 - *James Keene*

15. Other Items

1:30pm ADJOURN