

**BOARD OF EDUCATION OF THE CITY OF LOS ANGELES
Governing Board of the Los Angeles Unified School District**

SPECIAL MEETING ORDER OF BUSINESS

Hotel Marina Port of Los Angeles
2800 Via Cabrillo Marina
San Pedro, CA
7:30 am, Thursday, March 23, 2006

Roll Call

Pledge of Allegiance

- I. WELCOMEMarlene Canter, President

- II. SHEILA KUEHL SB 840 PRESENTATION DISCUSSION.....Dave Holmquist
Risk Management and Insurance Services

- RETIREE FUNDING.....Tom Morrison
Segal Co.

- CASE STUDIES.....Ron Mason
Towers Perrin

- FUTURE OF HEALTH CARE.....Kaiser Permanente,
Blue Cross, PacifiCare

- III. REFLECTION.....Marlene Canter

- BENEFITS PHILOSOPHY SUMMARY.....Ron Mason

- NEXT STEPS.....Dave Holmquist

- IV. CLOSING COMMENTS.....Roy Romer, Superintendent of Schools

- V. SPEAKERS

VI. DISCUSSION BY BOARD MEMBERS

VII. ADJOURNMENT

Please note that the Board of Education may consider at this meeting any item referred from a Board Meeting five calendar days prior to this meeting (Education Code 54954.3(b)(3))

The Board of Education may also refer any item on this Order of Business for the consideration of a Standing Committee of the Board of Education which meets on the Tuesday or Thursday immediately after this meeting.

Members of the public who wish to address the Board regarding items on this agenda should contact the Board Secretariat in person or by calling (213) 241-7002 or toll free (877) 772-6273 prior to 5 p.m., the Wednesday, prior to the meeting to determine if they may be added to the speakers' list. Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat.

Please note that if you are being compensated for speaking before the Board or with a Board Member or other District staff – as a salesperson, vendor, advocate, lobbyist, lawyer, or even concerned citizen, you may be required to register as a lobbyist with the LAUSD Ethics Office (check www.lausd.net/ethics or call (213) 241-1814).