

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, March 20, 2008 -- 9:30 a.m.

Yuba City Corporation Yard

1185 Market Street

Yuba City, CA 95991

A. Call to Order and Introduction of Guests

1. Establishment of a Quorum

B. Comments from Visitors

This time is for comments from members of the public concerning subjects that do not specifically appear elsewhere on the agenda.

C. Consent Agenda

1. Approval of Minutes: January and February 2008 Enclosure
2. Approval of Payments: January and February 2008 Enclosure

D. Reports

1. President's Report
2. Executive Director's Report

E. Information and Discussion Items

None

F. Action Items

1. Consider Allowing Non-Sedating Antihistamines Like Claritin and Zyrtec to be Purchased Over-the-Counter with a Prescription and Paying a Generic Copay Enclosure
2. Consider Red Bluff Union High School's Request to Continue Participation in the Benefit Programs for Their Certificated Group
3. Consider Medical Program Rate Recommendation Enclosure
4. Consider Dental Program Rate Recommendation Enclosure
5. Consider Vision Program Rate Recommendation Enclosure
6. Consider Property/Casualty Program Rate Recommendation Enclosure
7. Approve FY 2008/2009 Budget for Recommendation to the Joint Powers Board Enclosure

G. Closed Session

Contract Negotiations

Medical Program and Administrative Services

Estimated date of disclosure: May 2008

Pursuant to Govt. Code Sections 54950 and 54956.87

Conference with Legal Counsel – Anticipated Litigation

Threat of litigation from legal firm representing member of medical program

Review of contractor compliance

Pursuant to Govt. Code Section 54950, 54956.9 and 54956.87

Personnel – Pursuant to Section 54957(b) and Section 54957.6

Executive Director Review

H. Return to Open Session

I. Items for Next Agenda

J. Adjournment

In compliance with the Americans with Disabilities Act, if you need a disability-related medication or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Tri-County Schools Insurance Group Office Administrative Assistant, Roberta Womer, (530) 822-5299 or roberta@tcsig.com at least 48 hours in advance of the meeting.