

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, April 10, 2008

10:30 a.m.

The Bonanza Inn Event Center

1001 Clark Avenue

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: March 20, 2008 Enclosure
2. Approval of Payments: March 2008 Enclosure

D. Reports

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

E. Action Items

1. Consider Kaiser Rates FY 2008/2009
2. Consider Life Program Rates FY 2008/2009 Enclosure

F. Closed Session

1. Potential Litigation Pursuant to Section 54956.9(b) (Potential Cases – 1)
2. Personnel – Pursuant to Section 54957(b) and Section 54957.6
Executive Director Evaluation Summary

G. Open Session

H. Items for Next Agenda

H. Adjournment