

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, June 19, 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: May 22, 2008 Enclosure
2. Approval of Payments: May 2008 Enclosure

D. Reports

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

E. Information and Discussion Items

1. Status of Medical Plans Disease Management Program Enclosure
2. Consider Revised Employee Handbook Enclosure

F. Action Items

1. Consider Changing the Tahoe-Truckee Unified School District's Preferred Provider Network
2. Consider Medical Plan Amendments Enclosure
3. Consider Resolution Adopting California Public Employees Retirement System Contract Amendment Enclosure

G. Closed Session

Contract Negotiations

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

Personnel – Pursuant to Section 54957(b) and Section 54957.6 – Executive Director Evaluation

H. Return to Open Session

I. Items for Next Agenda

J. Adjournment