

# TRI-COUNTY SCHOOLS INSURANCE GROUP

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## EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, January 29, 2009 -- 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: November 2008 Enclosure
2. Approval of Payments: October, November and December 2008 Enclosure

### D. Reports

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

### E. Information and Discussion Items

1. EnvisionRx Options Presentation on Employer Group Waiver Plans

### F. Action Items

1. Consider Expanding the Number of Tests Performed by IHS for Health Screenings Enclosure
2. Resolution EC/2009-001, Adopting Yuba County Treasurer's Investment Policy Enclosure

### G. Closed Session

1. Review of Potential New Member Pursuant to Govt. Code 54950 and 54956.87  
Estimated date of public disclosure: March 2009
2. Report on Status of Programs Pursuant to Government Code Section 54950 and 54956.87  
Discussion will concern: Programs' current status and predicted position  
Estimated date of public disclosure: April 2009
3. Potential Litigation Pursuant to Subdivision (b) of Section 54956.9
4. Contract Negotiations  
Employee Benefits Program for FY 2009/2010  
Estimated date of public disclosure: March 2009  
Pursuant to Govt. Code Sections 54950 and 54956.87

### 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.