

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Tuesday, April 14, 2009 – 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 26, 2009 Enclosure
2. Approval of Payments: March 2009 Enclosure

D. Reports

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

E. Information and Discussion Items

F. Action Items

1. Consider Kaiser Rates FY 2009/2010
2. Consider Group Life Program Rates
3. Consider Higher Excess Liability Coverage through SELF

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

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

Negotiations with Staff: Executive Director Negotiator

Amendment of Retirement Plan

Executive Director Review

H. Return to Open Session

I. Items for Next Agenda

J. Adjournment