

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE PLANNING MEETING AGENDA

Thursday, October 8, 2009 9:00 a.m. – 5:00 p.m.
& Friday, October 9, 2009 9:00 a.m. – 12:00 p.m.
Embassy Suites – SS Flying Cloud Room
4130 Lake Tahoe Blvd.
South Lake Tahoe, CA 96150

All reports and handouts will be provided at the meeting.

Thursday, October 8, 2009

9:00 a.m.

A. Call to Order and Introduction of Guests

1. Establishment of a Quorum

B. Comments from Visitors

At this time public comments may be received for items not appearing on the agenda.

C. Consent Agenda

No items

D. Action Items

Consider Application for Membership
Sierra College, Truckee Campus
ExEd Charter Schools

E. Reports and Presentations

Various reports and presentations scheduled regarding general administration, property/casualty programs, and pharmacy benefit programs.

F. Adjournment Estimated time 12:00 p.m.

G. Reconvene Estimated time 1:00 p.m.

H. Reports and Presentations

Various reports and presentations scheduled regarding medical, disease management and wellness programs.

I. Adjournment Estimated time 5:00 p.m.

J. Reconvene Friday 9, 2009 - 9:00 a.m.

K. Call to Order and Establish a Quorum

L. Closed Session

Report on Status of Administration, Programs and Services Pursuant to Govt. Code 54950 and 54956.87

Development of Goals for Administration, Programs and Services Pursuant to Govt. Code 54950 and 54956.87

Estimated date of public disclosure: November 12, 2009

M. Return to Open Session

N. Adjournment Estimated Time: 12:00 p.m.

Next Meeting Scheduled for November 12, 2009 – 9:30 a.m., 1185 Market Street, Yuba City, California 95991

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.