

Tri-County Schools Insurance Group

Executive Committee Meeting

Tuesday, April 14, 2009

The Bonanza Inn Convention Center

1001 Clark Avenue

Yuba City, CA 95991

Executive Committee Members Present

Colusa County	Daena Meras, Ron Turner
Glenn County	None
Modoc County	None
Placer County	None
Plumas County	Cameron Abbott
Sierra County	Sue Roberts
Sutter County	Larry Combs, Jeff Holland, Baldev Johal, Ryan Robison, Alice Williams-Root (EBAC)
Tehama County	Georgene Neher
Yuba County	Ajit Kang, Debra Pearson, Cindy Sutfin

Consultants and Others Present

Evans, Wieckowski & Ward	Matt Evans
Feather River College	Jamie Cannon
Maxwell Unified	Danielle Wilson
Sierra Self-Insurance Services	Mike Bryant, Michael Krill
Sutter County	Stephanie Larsen
TCSIG	Richard Hare, Roberta Womer
Turner Consulting	David Turner
Wells Fargo	John Klein

A. Call to Order

President Robison called the meeting to order at 10:33 a.m. He noted that a quorum of the Executive Committee was present.

B. Comments from Visitors

President Robison asked if there were any comments from visitors.

There were no comments from the visitors.

C. Consent Agenda

C1. Approval of Minutes of March 26, 2009

C2. Approval of Payments for March 2009

Mr. Cameron Abbott made a motion to approve the Consent Agenda. Mr. Larry Combs seconded the motion which carried.

D. Reports

D1. President's Report

President Robison stated that he would defer his report until the Joint Powers Board of Directors' meeting.

D2. Executive Director's Report

Mr. Hare reported that a meeting of the Employee Benefits Advisory Committee had been held March 31st and that the Committee was very happy to learn of the rate recommendations for fiscal year 2009/2010.

Mr. Hare also reported that he discussed the Vision program with the Committee with the possibility of enhancing the benefits.

E. Information and Discussion Items

None

F. Action Items

F1. Consider Kaiser Rates for FY 2009/2010

Mr. Hare reported that Kaiser gave TCSIG the rates for FY 2009/2010 earlier this year than last year. He noted that they originally requested a 21% increase in the rates but amended their request to 11% for active and non-Medicare retirees.

Mr. John Klein of Wells Fargo Insurance Services stated that Medicare still has not set the zip code area for the Kaiser facility in Roseville but should do so by the first of the year.

Mr. Larry Combs made a motion to recommend staff recommendation to the Joint Powers Board of Directors. The recommendation is that the Kaiser rates be set 10% above the current year's rates for the active employee and early retiree plans and that no increase would be made in the Medicare Advantage Kaiser plans. Secretary Alt seconded the motion which carried.

F2. Consider Group Life Program Rates

Mr. Hare reviewed the background of this item. He stated that the group life program is in its third year of a three-year agreement and that the recommendation was to continue the program without a change in the rates for fiscal year 2009/2010.

Ms. Georgene Neher made a motion to continue the SunLife Group Life Program with no change in rates for fiscal year 2009/2010. Mr. Cameron Abbott seconded the motion which carried.

F3. Consider Higher Excess Liability Coverage Through SELF

Mr. Hare reported that SELF has an optional program that could increase coverage from \$25,000,000 to \$50,000,000 for very little cost.

Mr. Michael Krill of Sierra Self-Insurance Services stated that the rates for this option should be available within a few weeks.

Mr. Larry Combs made a motion to table this item until the May 28th Executive Committee meeting. Secretary Alt seconded the motion which carried.

G. Closed Session

President Robison called for a Closed Session at 10:48 a.m.

H. Return to Open Session

President Robison called for Open Session at 11:34 a.m.

President Robison stated no action was taken in Closed Session.

I. Items for Next Agenda

Consider Higher Excess Liability coverage through SELF.

J. Adjournment

President Robison called for a motion to adjourn.

Secretary Alt made a motion to adjourn. Mr. Cameron Abbott seconded the motion which carried. President Robison adjourned the meeting at 11:35 a.m.

Respectfully submitted,

Roberta Womer
Recorder
04-14-09