

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA Friday, January 22, 2016 at 9:30 a.m. Sutter County Superintendent of Schools Board Room 970 Klamath Lane, Yuba City, CA 95991

A. Call to Order and Introduction of Guests

1. Establish a Quorum

B. Comments from Visitors

This time is allocated for public comments on subjects that do not appear elsewhere on the agenda.

C. Consent Agenda

1. Approval of Minutes: November 20, 2015
2. Approval of Payments: November, December 2015

D. Reports

1. President's Report
2. Management Report

E. Information and Discussion Items

1. Status on Market Survey for Pharmacy Benefits Manager
2. Current Status of TCSIG Wellness Center
3. Presentation by Actuary, Marsh Consulting Group

F. Action Items

1. Resolution EC/2016-001 Adopting Investment Policy of Yuba County Treasurer.
2. Presentation of Independent Audit by Crowe Horwath.
3. Consider Consulting Contracts with Crystal Clear RX, Acorn Health Solutions, and USI Insurance Services of Northern California (Employee Benefits).

G. Closed Session

1. Claims (1) pursuant to Subdivision (b) 54956.95
2. Personnel Pursuant to Section 54957(b) and Section 54957.6
Negotiator: President Robison and Matt Evans
3. Report on status of programs and contracts pursuant to Government Code Section 54950 and 54956.87. Estimated date of disclosure: February 26, 2016
 - a. Program Performance Review

H. Items for Next Agenda

I. Adjournment