

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Friday, February 26, 2016 – 9:30 a.m.

Sutter County Superintendent of Schools – Board Room
970 Klamath Lane. Yuba City, CA 95993

A. Call to Order and Introduction of Guests

1. Establish 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: January 22, 2016
2. Approval of Payments: January 2016

D. Reports

1. President's Report
2. Management Report

E. Information and Discussion Items

1. TCSIG Wellness Center Update

F. Closed Session

1. Report on status of programs pursuant to Government Code Section 54950 and 54956.87. Discussion will concern programs' status and predicted position by Delta Health Systems, Delta Dental, EnvisionRxOptions, Marsh Consulting Group, Woodruff Sawyer, and USI Insurance Services.
Estimated date of disclosure: March 18, 2016

G. Return to Open Session

H. Action Items

1. Property/Casualty Coverage Recommendation to the JPA Board
2. Medical Program Recommendation to the JPA Board
3. Dental Program Recommendation to the JPA Board
4. Vision Program Recommendation to the JPA Board
5. Group Life Program Recommendation to the JPA Board
6. Approve FY 2016/2017 Budget for Recommendation to the JPA Board
7. Approve Slate of Candidates for Election of Five At-Large Members to the Executive Committee and Election of Officers for 07/01/2016 to 06/30/2018

I. Items for Next Agenda

J. Adjournment