

Tri-County Schools Insurance Group

Executive Committee Meeting

Friday, February 26, 2016 at 9:30 am

Sutter County Superintendent of Schools Board Room

970 Klamath Lane, Yuba City, CA 95993

ATTENDEES

Officers

Sutter Union High School Dist.	Ryan Robison	President
Pierce Joint Unified	Daena Meras	Vice President
Yuba County Office of Ed.	Cindy Sutfin	Secretary

Directors

Colusa County Office of Ed.	Debra Hinely
Feather River College	David Burris
Glenn County Office of Ed.	Randy Jones
Lake Tahoe Community College	Shelley Hansen
Maxwell Unified School Dist.	Danielle Wilson
Modoc Joint Unified School Dist.	Tom O'Malley
Plumas Lake Elementary School Dist.	Ajit Kang
Red Bluff Union High School Dist.	--absent
Sierra Plumas Joint Unified	Sue Roberts
Sutter County Supt. of Schools	Gail Atwood
Tahoe-Truckee Unified School Dist.	--absent
Tehama County Department of Ed.	--absent
Yuba City Unified School District	Robert Shemwell
Yuba Community College Dist.	Jacques Whitfield, Kuldeep Kaur

Employee Benefits Advisory Committee

Sutter Union High School Dist.	Lori Texeira
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Consultants

ACORN	Tom Partlow
Delta Health Systems	Patrick McTighe, Jose Iniguez
Evans, Wieckowski, Ward & Scofield	Matt Evans
Marsh Consulting Group	Geoff Marsh
USI Insurance Services	Steve Freeman, Ana Uson
Woodruff-Sawyer	Gail Blagg, Bernardo Sarmiento, Mike Krill

Staff

Executive Director	
Finance Officer	Lynn Whitlock
Recorder	Dianna DeLashmutt

Visitors

A. CALL TO ORDER

President Robison called the meeting to order at 9:32 a.m. He noted that a quorum of the Executive Committee was present.

B. COMMENTS FROM VISITORS

None

C. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR JANUARY 22, 2016
2. APPROVAL OF PAYMENTS FOR JANUARY 2016

MOTION:

A motion was made by Jacques Whitfield to accept the minutes and payments.

Vice President Meras seconded the motion. The motion was approved unanimously by the members present as noted above.

D. REPORTS

1. PRESIDENT'S REPORT

President Robison welcomed everyone and thanked them for coming. He deferred most of his report to closed session. He thanked the sub-committee and Matt Evans for assisting the TCSIG staff in the management of TCSIG.

2. MANAGEMENT REPORT

Matt Evans deferred his report to closed session. He did thank the staff of TCSIG and the service partners for their cooperation and efforts to continue the positive trend that TCSIG is experiencing.

E. INFORMATION AND DISCUSSION ITEMS

1. CURRENT STATUS OF TCSIG WELLNESS CENTER

Tom Partlow from Acorn Health Solutions informed the Executive Committee that February is showing the highest appointment month since July 2015. He stated the cost of the operation of the Wellness Center has dropped. The voicemail is being changed to state that during business hours, calls would be returned within the next 8 business hours. Members are also being referred to Teladoc when the Wellness Center is closed. A new smartphone app is being developed and should be available by the end of March. It is called *eVisit* and members including those in remote areas will be able to video chat with the TCSIG Wellness Center nurse practitioners by making an appointment with them.

F. CLOSED SESSION

President Robison called the meeting into Closed Session at 9:45 a.m.

Attendees: President Robison, Vice President Meras, Secretary Sutfin, Debra Hinely, David Burris, Randy Jones, Shelly Hansen, Danielle Wilson, Tom O'Malley, Ajit Kang, Sue Roberts, Gail Atwood, Robert Shemwell, Jacques Whitfield, Kuldeep Kaur, Mike Krill, Steve Freeman, Geoff Marsh, Matt Evans, and Lynn Whitlock.

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 & Co, and USI Insurance Services. Estimated date of disclosure: March 18, 2016

G. RETURN TO OPEN SESSION

President Robison returned the meeting to Open Session at 12:16 p.m.

Attendees: President Robison, Vice President Meras, Secretary Sutfin, Debra Hinely, David Burris, Randy Jones, Shelly Hansen, Danielle Wilson, Tom O'Malley, Ajit Kang, Sue Roberts, Gail Atwood, Robert Shemwell, Kuldeep Kaur, Mike Krill, Gail Blagg, Bernard Sarmiento, Steve Freeman, Ana Uson, Geoff Marsh, Matt Evans, Lynn Whitlock and Dianna DeLashmutt.

President Robison stated that there was not a report from Closed Session.

H. ACTION ITEMS

1. PROPERTY/CASUALTY COVERAGE RECOMMENDATION TO THE JPA BOARD

President Robison stated that this item has been tabled until the next Executive Committee meeting March 18, 2016.

2. MEDICAL PROGRAM RECOMMENDATION TO THE JPA BOARD

MOTION:

David Burris made a motion to approve a 5% increase across the board on medical PPO plans and to make this recommendation to the JPA Board.

Kuldeep Kaur seconded the motion. The motion was approved unanimously by the members present as noted above.

MOTION:

Danielle Wilson made a motion to adopt the 2016/2017 Summary of Benefits which include the Premier Plus Plan and to make this recommendation to the JPA Board.

Gail Atwood seconded the motion. The motion was approved unanimously by the members present as noted above.

MOTION:

Vice President Meras made a motion to continue to offer the Kaiser HMO plans and pass-through any rate changes and to make this recommendation to the JPA Board.

Sue Roberts seconded the motion. The motion was approved unanimously by the members present as noted above.

MOTION:

Danielle Wilson made a motion to not change the Waiver Assessment of \$306 for tiered plans and \$612 for composite plans and to make this recommendation to the JPA Board.

Secretary Sutfin seconded the motion. The motion was approved unanimously by the members present as noted above.

3. DENTAL PROGRAM RECOMMENDATION TO THE JPA BOARD

MOTION:

David Burris made a motion to adopt the actuarial recommendation of a 3% increase on the core dental rates with the add-on rates remaining the same and to make this recommendation to the JPA Board.

Robert Shemwell seconded the motion. The motion was approved unanimously by the members present as noted above.

4. VISION PROGRAM RECOMMENDATION TO THE JPA BOARD

MOTION:

Sue Roberts made a motion to adopt the actuarial recommendation of a 3% increase to the vision rates and to make this recommendation to the JPA Board.

Danielle Wilson seconded the motion. The motion was approved unanimously by the members present as noted above.

5. GROUP LIFE RECOMMENDATION TO THE JPA BOARD

MOTION:

Gail Atwood made a motion approve the six Life Insurance options at the current rates and to make this recommendation to the JPA Board.

Kuldeep Kaur seconded the motion. The motion was approved unanimously by the members present as noted above.

6. APPROVE FY 2016/2017 BUDGET FOR RECOMMENDATION TO THE JPA BOARD

MOTION:

Robert Shemwell made a motion to adopt the FY 2016/2017 Budget with the change for a 5% Medical plan increase and with the provision to update the property/casualty contributions and premiums once the coverage is secured and to make this recommendation to the JPA Board.

Randy Jones seconded the motion. The motion was approved unanimously by the members present as noted above.

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

MOTION:

Gail Atwood made a motion to approve the slate of candidates and officers for the election of the five at-large members and to make this recommendation to the JPA Board.

Vice President Meras seconded the motion. The motion was approved unanimously by the members present as noted above.

I. ITEMS FOR NEXT AGENDA

1. Reporting for ACA
2. Pcori and Transitional Reinsurance Program Assessment Fees- Information Only

J. ADJOURNMENT

President Robison called for a motion to adjourn the meeting.

MOTION:

David Burris moved to adjourn the meeting.

Danielle Wilson seconded the motion. The motion was approved unanimously by the members present as noted above. The meeting was adjourned at 12:25 p.m.

Respectfully submitted

Dianna DeLashmutt 2/26/16