

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Friday, March 18, 2016

10:30 a.m.

The Plaza Room at Hillcrest Plaza
210 Julie Drive, Yuba City, CA 95991

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: February 26, 2016
2. Approval of Payments for February 2016

D. Reports

1. President's Report
2. Management Report

E. Information and Discussion Items

1. Wellness Center Update

F. Action Items

1. Property/Casualty Coverage Recommendation to the JPA Board
2. Approve Changing the April 15, 2016 Meeting to Friday, April 22, 2016

G. 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 Marsh Consulting Group, Woodruff –Sawyer & Co and Crystal Clear RX.
Estimated date of disclosure: March 18, 2016

H. Return to Open Session

I. Items for Next Agenda

J. Adjournment