

# TRI-COUNTY SCHOOLS INSURANCE GROUP

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## JOINT POWERS AUTHORITY BOARD MEETING AGENDA

Friday – March 18, 2016

12:00 Noon

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: March 20, 2015

### D. Reports

1. President's Report
2. Management Report
  - i. USI Insurance Services- Steve Freeman
  - ii. Acorn Health Solutions – Tom Partlow
  - iii. Delta Health Systems – Patrick McTighe

### E. Action Items

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

### F. Items for Next Agenda

### G. Adjournment