

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Friday, May 20, 2016 at 9:30 a.m.

Sutter County One Stop Sierra Springs Conference Room

1699 Sierra Ave., Yuba City, CA 95993

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: March 18, 2016
2. Approval of Payments: March and April 2016

D. Reports

1. President's Report
2. Management Report

E. Information and Discussion Items

1. Delta Health Systems - Status on Transitions for July 1, 2016
2. USI - Network Options
3. Acorn - Wellness Center Update

F. Action Items

1. Adopt Resolution EC/2016-002 for Executive Committee 2017 Meeting Calendar
2. Approve Property/Casualty Rates and Adopt Resolution EC/2016-003 Optional Excess Liability Program
3. Assessment of Federal Taxes/Fees Related to the Affordable Care Act

G. Closed Session

1. Claims (1) pursuant to Subdivision (b) 54956.95
2. Report on status of programs and contracts pursuant to Government Code Section 54950 and 54956.87.

H. Items for Next Agenda

I. Adjournment