

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE PLANNING MEETING MINUTES

Thursday, September 22, 2016 8:30 a.m. – 5:00 p.m. & Friday, September 23, 2016 9:00 a.m. – 12:00 p.m.
Embassy Suites Sacramento Riverfront Promenade, Central Pacific Room
100 Capitol Mall, Sacramento, CA 95814

ATTENDEE

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.	Julie Tucker
Feather River College	David Burris
Franklin Elementary School Dist.	--absent
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
Nuestro Elementary School Dist.	Joe Hendrix
Plumas Elementary School Dist.	Ajit Kang
Sierra Plumas Joint Unified	Sue Roberts
Sutter County Supt. of Schools	Gail Atwood, Baljinder Dhillon
Wheatland Elementary School Dist.	Craig Guensler
Yuba City Unified School District	Robert Shemwell
Yuba Community College Dist.	Jacques Whitfield
Yuba County Office Of Ed.	Francisco Reveles

Employee Benefits Advisory Committee

Sutter Union High School Dist.	Lori Texeira
--------------------------------	--------------

Consultants

Acorn Health Solutions	Tom Partlow
ChiroMetrics	Jeremy Oswald
Crystal Clear RX	Christine Bergman, Tina Rydland
Delta Health Systems	Jose Iniguez, Patrick McTighe
Evans, Wieckowski & Ward	Matt Evans
HST	Ed Day, Ryan Day
Marsh Consulting Group	Geoff Marsh
ProAct Inc.	David Warner, Chris Laverty
USI Insurance Services -Benefits	Steve Freeman
Woodruff-Sawyer & Co.	Gail Blagg, Bernard Sarmiento

Staff

Finance Officer	Lynn Whitlock
Recorder	Dianna DeLashmutt

Thursday, September 22, 2016

A. CALL TO ORDER

President Robison called the meeting to order at 8:30 a.m. President Robison noted that a quorum of the Executive Committee was present.

B. COMMENTS FROM VISITORS

None

C. CLOSED SESSION

President Robison called the meeting into closed session at 8:31 a.m.

Attendees: President Robison, Vice President Meras, Secretary Sutfin, Julie Tucker, David Burris, Randy Jones, Shelley Hansen, Danielle Wilson, Tom O'Malley, Joe Hendrix, Ajit Kang, Sue Roberts, Gail Atwood, Baljinder Dhillon, Craig Guensler, Robert Shemwell, Jacques Whitfield, Francisco Reveles, Lori Teixeira, Gail Blagg, Bernard Sarmiento, Chris Lavery, David Warner, Christine Bergman, Tina Rydland, Steve Freeman, Tom Partlow, Jose Iniguez, Matt Evans, Lynn Whitlock and Dianna DeLashmutt.

1. Report on Status of Administration, Programs and Services Pursuant to Govt. Code 54950 and 54956.87

D. ADJOURNMENT

President Robison adjourned the meeting for lunch at 11:50 a.m.

E. RECONVENE

President Robison called the meeting to order at 1:15 p.m. in closed session.

Attendees: President Robison, Vice President Meras, Secretary Sutfin, Julie Tucker, David Burris, Randy Jones, Shelley Hansen, Danielle Wilson, Tom O'Malley, Joe Hendrix, Ajit Kang, Sue Roberts, Gail Atwood, Baljinder Dhillon, Craig Guensler, Robert Shemwell, Jacques Whitfield, Francisco Reveles, Lori Teixeira, Geoff Marsh, Jose Iniguez, Patrick McTighe, Steve Freeman, Tom Partlow, Jeremy Oswald, Matt Evans, Lynn Whitlock and Dianna DeLashmutt.

F. REPORTS AND PRESENTATIONS

2. Report on Status of Administration, Programs and Services Pursuant to Govt. Code 54950 and 54956.87

President Robison at 4:15 p.m. asked Geoff Marsh, Jose Iniguez, Patrick McTighe, Steve Freeman, Tom Partlow, Jeremy Oswald, Matt Evans, Lynn Whitlock and Dianna DeLashmutt to leave the room so that item: Personnel Pursuant to Section 54957 (b) and Section 54957.6 could be discussed.

G. ADJOURNMENT

President Robison adjourned the meeting at 5:00 p.m.

Approved

Friday September 23, 2016

H. RECONVENE

President Robison reconvened the meeting and called for a closed session at 9:01 a.m.

Attendees: President Robison, Vice President Meras, Secretary Sutfin, Julie Tucker, David Burris, Randy Jones, Shelley Hansen, Danielle Wilson, Joe Hendrix, Ajit Kang, Sue Roberts, Gail Atwood, Craig Guensler, Robert Shemwell, Jacques Whitfield, Lori Texeira, Matt Evans, Lynn Whitlock and Dianna DeLashmutt.

1. Report on Status of Administration, Programs and Services Pursuant to Govt. Code 54950 and 54956.87
2. Development of Goals for Administration, Programs and Services Pursuant to Govt. Code 54950 and 54956.87
Estimated date of disclosure: November 2016

I. RETURN TO OPEN SESSION

President Robison called the meeting to open session at 11:10 a.m.

There was no action to report from Closed Session.

J. ADJOURNMENT

President Robison adjourned the meeting at 11:15 a.m.

Respectfully submitted,
Dianna DeLashmutt, Recorder 09/23/2016