

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA Friday, January 20, 2017 at 9:30 a.m. Sutter County Superintendent of Schools Board Room 970 Klamath Lane, Yuba City, CA 95991

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: August 2016, September 2016
2. Approval of Payments: August, September, October, November, December 2016

D. Reports

1. President's Report
2. Management Report

E. Information and Discussion Items

1. Review of Goal Tally Summary and Proposed Adjustments

F. 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. Estimated date of disclosure: February 24, 2017
3. Personnel Pursuant to Section 54957(b) and Section 54957.6

G. Action Items

1. Resolution EC/2017-001 Adopting Investment Policy of Yuba County Treasurer.
2. Resolution EC/2017-002 Resolution to Terminate Superior California Excess Liability Pool and Approve TCSIG Liability Program Memorandum of Coverage
3. Adoption of Goals for 2017

H. Items for Next Agenda

I. Adjournment