

# Tri-County Schools Insurance Group

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Executive Committee Meeting

Friday, January 20, 2017 9:30 a.m.

Sutter County Superintendent of Schools Board Room

970 Klamath Lane, Yuba City, CA 95993

## ATTENDEES

### 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.	Lisa Shelton
Glenn County Office of Ed.	Randy Jones
Lake Tahoe Community College	--absent
Maxwell Unified School Dist.	Danielle Wilson
Modoc Joint Unified School Dist.	--absent
Nuestro Elementary School Dist.	Joe Hendrix
Plumas Lake Elementary School Dist.	Ajit Kang
Plumas Joint Unified School Dist.	--absent
Sutter County Supt. of Schools	Gail Atwood
Wheatland Elementary School Dist.	--absent
Yuba City Unified School District	--absent
Yuba Community College Dist.	--absent

### Employee Benefits Advisory Committee

Sutter Union High School Dist.	Lori Texeira
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### Consultants

Acorn Health Solutions	Tom Partlow
Delta Health Systems	Jose Iniguez, Patrick McTighe
Evans, Wieckowski, Ward & Scofield	Matt Evans
USI Insurance Services	Steve Freeman, Ana Uson
Woodruff-Sawyer & Co.	Gail Blagg, Mike Krill, Bernard Sarmiento

### Staff

Finance Officer	Lynn Whitlock
Recorder	Dianna DeLashmutt

### Visitors

Sutter County Supt. of Schools	Heather Murray
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A. CALL TO ORDER

President Robison called the meeting to order at 9:34 a.m. He noted that a quorum of the Executive Committee was present.

B. COMMENTS FROM VISITORS

None

C. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR AUGUST 19, 2016, SEPTEMBER 22-23, 2016
2. APPROVAL OF PAYMENTS FOR AUGUST, SEPTEMBER, OCTOBER, NOVEMBER, DECEMBER 2016

MOTION:

A motion was made by Vice President Meras to accept the minutes and payments.

Julie Tucker seconded the motion. The motion was approved unanimously by the members present as noted above.

D. REPORTS

1. PRESIDENT'S REPORT

President Robison welcomed everyone and thanked them for coming. He stated that it has been a very successful fall working with the sub-committee and TCSIG staff focusing on areas from the Planning meeting. He deferred the rest of his report to the Closed Session part of the meeting.

2. MANAGEMENT REPORT

Matt Evans reported:

- EBAC Meeting held October 2016. Election held for 2yr representative which is Lori Texeira from Sutter High School. The one year representative is Heather Fowles from Plumas Elem. School District, and the alternate Kary Shannon from Yuba County Office of Education. He then asked Dianna DeLashmutt to give a report on the EBAC meeting.
- He stated that he meet with the auditors and Lynn Whitlock will be working with them in the next week and the audit report will be available at the February 2017 Executive Committee meeting.
- Flyers for Wellness FX and the 6<sup>th</sup> Annual Walk Across America were sent out by Delta Health Systems to all our members.
- Stated that he talked to Corey Belkin from Archimedes and explained that they are a company who will be analyzing our Specialty Pharmacy usage and how much it is costing TCSIG. He will be presenting a report at a future Executive Committee meeting.

E. INFORMATION AND DISCUSSION ITEMS

1. REVIEW OF GOAL TALLY SUMMARY AND PROPOSED ADJUSTMENTS

This item was deferred to closed session.

F. CLOSED SESSION

President Robison called the meeting into Closed Session at 9:45 a.m.

Attendees: President Robison, Vice President Meras, Secretary Sutfin, Julie Tucker, David Burris, Lisa Shelton, Randy Jones, Danielle Wilson, Joe Hendrix, Ajit Kang, Gail Atwood, Tom Partlow, Patrick McTighe, Steve Freeman, Mike Krill, Gail Blagg, Bernard Sarmiento, Matt Evans, and Lynn Whitlock.

1. Claims (1) pursuant to Subdivision (b) 54956.95

Attendees: President Robison, Vice President Meras, Secretary Sutfin, Julie Tucker, David Burris, Lisa Shelton, Randy Jones, Danielle Wilson, Joe Hendrix, Ajit Kang, Gail Atwood, Tom Partlow, Patrick McTighe, Steve Freeman, Mike Krill, Matt Evans, and Lynn Whitlock.

2. Report on status of programs and contracts pursuant to Government Code Section 54950 and 54956.87. Estimated date of disclosure: February 24, 2017

Attendees: President Robison, Vice President Meras, Secretary Sutfin, Julie Tucker, David Burris, Lisa Shelton, Randy Jones, Danielle Wilson, Joe Hendrix, Ajit Kang, and Gail Atwood.

3. Personnel Pursuant to Section 54957(b) and Section 54957.6

RETURN TO OPEN SESSION

President Robison returned the meeting to Open Session at 12:20 p.m.

Attendees: President Robison, Vice President Meras, Secretary Sutfin, Julie Tucker, David Burris, Lisa Shelton, Randy Jones, Danielle Wilson, Joe Hendrix, Ajit Kang, Gail Atwood, Patrick McTighe, Steve Freeman, Mike Krill, Gail Blagg, Bernard Sarmiento, Matt Evans, Lynn Whitlock and Dianna DeLashmutt

President Robison stated that there was no action to report out of closed session.

G. ACTION ITEMS

1. RESOLUTION EC/2017-001 ADOPTING INVESTMENT POLICY OF YUBA COUNTY TREASURER

President Robison explained that every year the Executive Committee must adopt the Investment Policy by resolution.

MOTION:

Julie Tucker made a motion to adopt the Yuba County Investment Policy by resolution.

Randy Jones seconded the motion which was approved unanimously by the voting members listed above.

2. RESOLUTION EC/2017-002 RESOLUTION TO TERMINATE SUPERIOR CALIFORNIA EXCESS LIABILITY POOL AND APPROVE TCSIG LIABILITY PROGRAM MEMORANDUM OF COVERAGE

MOTION:

Joe Hendrix made a motion to adopt the resolution to terminate Superior California Excess Liability Pool and to approve TCSIG Liability Program Memorandum of Coverage.

Vice President Meras seconded the motion which was approved unanimously by the voting members listed above.

3. 2017 ADOPTION OF GOALS

President Robison stated that this action item was discussed during closed session. Number 8 in the list, *Partnering with other JPA's* is to be deleted.

MOTION:

Randy Jones made a motion to adopt the amended list of goals for 2017 deleting number 8.

Joe Hendrix seconded the motion which was approved unanimously by the voting members listed above.

H. ITEMS FOR NEXT AGENDA

None

I. ADJOURNMENT

President Robison called for a motion to adjourn the meeting.

MOTION:

Danielle Wilson moved to adjourn the meeting.

Joe Hendrix seconded the motion. The motion was approved unanimously by the members present as noted above. The meeting was adjourned at 12:25 p.m.

Respectfully submitted  
Dianna DeLashmutt 1/20/17