

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Friday, February 24, 2017 – 9:30 a.m.

Sutter County Superintendent of Schools – Board Room
970 Klamath Lane. Yuba City, CA 95993

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: January 20, 2017
2. Approval of Payments: January 2017

D. Reports

1. President's Report
2. Management Report

E. Information and Discussion Items

1. Presentation of the Fiscal Year 2015/2016 Independent Audit by Crowe Horwath
2. Wellness Center Update
3. Presentation by Delta Dental Of California
4. Update from Woodruff Sawyer on Excess Coverage

F. Closed Session

1. Report on status of programs pursuant to Government Code Section 54950 and 54956.87. Discussion will concern programs' status and predicted position by Delta Health Systems, Delta Dental, EnvisionRxOptions, Marsh Consulting Group, Woodruff Sawyer, and USI Insurance Services.
Estimated date of disclosure: March 17, 2017

G. Return to Open Session

H. Action Items

1. Accept Audit Report
2. Property/Casualty Coverage Recommendation to the JPA Board
3. Medical Program Recommendation to the JPA Board
4. Dental Program Recommendation to the JPA Board
5. Vision Program Recommendation to the JPA Board
6. Group Life Program Recommendation to the JPA Board
7. Approve FY 2017/2018 Budget for Recommendation to the JPA Board

I. Items for Next Agenda

J. Adjournment