

TRI-COUNTY SCHOOLS INSURANCE GROUP

JOINT POWERS AUTHORITY BOARD MEETING AGENDA

Friday – March 17, 2017

12:00 Noon

The Plaza Room at Hillcrest Plaza

210 Julie Drive

Yuba City, CA 95991

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: March 18, 2016

D. Reports

1. President's Report
2. Management Report
 - i. USI Insurance Services- Steve Freeman
 - ii. Wellness Center Update - Matt Evans
 - iii. Marsh Consulting Group – Brad Gauen

E. Action Items

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

F. Items for Next Agenda

G. Adjournment