

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA
Friday, August 18, 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: May 19, 2017
2. Approval of Payments for May, June, July 2017

D. Reports

1. President's Report
2. Administrator's Report

E. Information and Discussion Items

1. Delta Health Systems – Dawn Goodman: Review Changes to the Plan Documents, Summary Plan Description and Amendments
2. American Health Group-Steve Freeman
3. Voya –Stop Loss Insurance –Steve Freeman: Voya Support
4. New Membership Policy – Matt Evans
5. Financial Incentive, Policy 213
6. Minimum Plan Enrollment, Policy 216

F. Action Items

1. Ratify Contracts – Voya, Healthcare Bluebook, Woodruff Sawyer Addendum to Client Services
2. Adoption of the Plan Documents and Summary Plan Description Resolution .EC/2017-004

G. Closed Session

1. Claims (1) pursuant to Subdivision (b) 54956.95
2. Personnel Pursuant to Section 54957(b) and Section 54957.6
3. Report on status of programs and contracts pursuant to Government Code Section 54950 and 54956.87.

H. Return to Open Session

I. Items for Next Agenda

J. Adjournment