

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Friday, January 19, 2018 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: November 3, 2017
2. Approval of Payments: November, December 2017

D. Reports

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

E. Information and Discussion Items

1. Report of Status of Biometric Screenings.
2. Discussion of Year to Date Number in Open Session
3. Appoint Sub Committee Member Interim Vice President

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/2018-001 Adopting Investment Policy of Yuba County Treasurer.
2. Ratify Delta Health Systems Contract
3. Ratify Biometric Screening Contract
4. Ratify Kennaday Leavitt Amending Legal Service Contract
5. Ratify Crowe Horwath Contract
6. Ratify Board President's Interim Appointment of Vice President

H. Items for Next Agenda

I. Adjournment