

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Friday, February 23, 2018 – 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 19, 2018
2. Approval of Payments: January 2018

D. Reports

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

E. 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, ProAct Inc, VSP, Foster & Foster Actuarial and Consulting (formerly Marsh Consulting Group), Woodruff Sawyer, and USI Insurance Services.
Estimated date of disclosure: March 16, 2018

F. Return to Open Session

G. Information and Discussion Items

1. Wellness Center Update
2. Status of Biometric Screenings
3. Discussion on Open Enrollment Changes

H. Action Items

1. Property/Casualty Coverage Recommendation to the JPA Board
2. Medical Program Recommendation to the JPA Board
3. Dental Program Recommendation to the JPA Board
4. Vision Program Recommendation to the JPA Board
5. Group Life Program Recommendation to the JPA Board
6. Approve FY 2018/2019 Budget for Recommendation to the JPA Board
7. Approve Slate of Candidates for Election of Five At-Large Members to the Executive Committee and Election of Officers for 07/01/2018 to 06/30/2020

I. Items for Next Agenda

J. Adjournment

In compliance with the Americans with Disabilities Act, if you need a disability-related medication or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Tri-County Schools Insurance Group Office Administrative Assistant, Dianna Harrison, (530)822-5299 or dianna@tcsig.com at least 48 hours in advance of the meeting.