

Tri-County Schools Insurance Group

Executive Committee Meeting

Friday, February 23, 2018 9:30 a.m.

Sutter County Superintendent of Schools Board Room

970 Klamath Lane, Yuba City, CA 95993

ATTENDEES

Officers

Sutter Union High School Dist.	--absent	President
Glenn County Office of Ed.	--absent	Vice President
Yuba County Office of Ed.	Cindy Sutfin	Secretary

Directors

Colusa County Office of Ed.	Julie Tucker, Gail Osborne
Feather River College	David Burris
Franklin Elementary School Dist.	Lisa Shelton
Glenn County Office of Ed.	Jennifer Boone
Lake Tahoe Community College	Shelley Hansen
Maxwell Unified School Dist.	Danielle Wilson
Modoc Joint Unified School Dist.	Tom O'Malley
Nuestro Elementary School Dist.	Michael Sproul
Pierce Joint Unified	Daena Meras
Plumas Lake Elementary School Dist.	Ajit Kang
Sierra Plumas Joint Unified	--absent
Sutter County Supt. of Schools	Barbara Henderson
Sutter Union High School Dist.	Lori Texeira
Wheatland Elementary School Dist.	--absent
Yuba City Unified School District	Robert Shemwell
Yuba Community College Dist.	Mazie Brewington

Employee Benefits Advisory Committee

Plumas Lake Elementary School Dist.	Heather Fowles
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Consultants

Acorn Health Solutions	Tom Partlow
Crystal Clear RX	Tim Thomas (by phone)
Delta Health Systems	Patrick McTighe, Thy Seng
Foster & Foster	Brad Gauen
Schools Excess Liability Fund	Eric Lucas
USI Insurance Services	Steve Freeman
Woodruff-Sawyer & Co.	Mike Krill, Gail Blagg, Bernard Sarmiento

Staff

Administrator	Mathew D. Evans
Finance Officer	Lynn Whitlock
Recorder	Dianna Harrison

Visitors

East Nicholas High School	Joshua Rowe
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A. CALL TO ORDER

Mathew Evans called the meeting to order at 9:35 a.m. He stated that President Robison was not able to attend the meeting. Mr. Evans noted that a quorum of the Executive Committee was present.

B. COMMENTS FROM VISITORS

None

C. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR JANUARY 19, 2018
2. APPROVAL OF PAYMENTS FOR JANUARY 2018

MOTION:

A motion was made by Danielle Wilson to accept the consent agenda.

David Burris seconded the motion. The motion was approved unanimously by the voting members present as listed on page 1.

D. REPORTS

1. PRESIDENT'S REPORT

Matt Evans announced the President Robison was unable to attend the meeting. Secretary Sutfin will be presiding over the meeting. The President's report is tabled until the March 16, 2018 meeting.

2. ADMINISTRATOR REPORT

Matt Evans reported:

- o This meeting will be a full one and reviewed the items on the agenda and the order of the items.
- o Asked Dianna Harrison to explain next month's JPA Luncheon meeting and remind the Executive Committee of the location change.
- o Asked Lynn Whitlock to review her process for the FY 2018-2019 Budget.

E. CLOSED SESSION

Secretary Sutfin called the meeting into closed session at 9:45 a.m.

Attendees: Secretary Sutfin, Julie Tucker, Gail Osborne, David Burris, Lisa Shelton, Jennifer Boone, Shelley Hansen, Danielle Wilson, Tom O'Malley, Michael Sproul, Ajit Kang, Barbara Henderson, Lori Teixeira, Robert Shemwell, Mazie Brewington, and Matt Evans

1. Personnel Pursuant to Section 54957(b) and Section 54957.6

Attendees: Secretary Sutfin, Julie Tucker, Gail Osborne, David Burris, Lisa Shelton, Jennifer Boone, Shelley Hansen, Danielle Wilson, Tom O'Malley, Michael Sproul, Ajit Kang, Barbara Henderson, Lori Teixeira, Robert Shemwell, Mazie Brewington, Mike Krill, Gail Blagg, Bernard Sarmiento, Eric Lucas, and Matt Evans.

2. Claims (1) pursuant to Subdivision (b) 54956.95

Attendees: Secretary Sutfin, Julie Tucker, Gail Osborne, David Burris, Lisa Shelton, Jennifer Boone, Shelley Hansen, Danielle Wilson, Tom O'Malley, Michael Sproul, Ajit Kang, Barbara Henderson, Lori Teixeira, Robert Shemwell, Mazie Brewington, Tom Partlow, Patrick McTighe, Thy Seng, Brad Gauen, Tim Thomas (by phone) Matt Evans, and Lynn Whitlock

3. Report on status of programs and contracts pursuant to Government Code Section 54950 and 54956.87.

RETURN TO OPEN SESSION

Secretary Sutfin returned the meeting to Open Session at 11:50 a.m.

Attendees: Secretary Sutfin, Julie Tucker, Gail Osborne, David Burris, Lisa Shelton, Jennifer Boone, Shelley Hansen, Danielle Wilson, Tom O'Malley, Michael Sproul, Ajit Kang, Barbara Henderson, Lori Teixeira, Robert Shemwell, Mazie Brewington, Tom Partlow, Patrick McTighe, Thy Seng, Brad Gauen, Matt Evans, Lynn Whitlock, and Dianna Harrison.

Secretary Sutfin reported there was no action to report from Closed Session.

F. INFORMATION AND DISCUSSION ITEMS

1. WELLNESS CENTER UPDATE

This item was tabled until the March 16, 2018 meeting.

2. REPORT OF STATUS OF BIOMETRIC SCREENINGS

This item was tabled until the March 16, 2018 meeting.

3. DISCUSSION OF OPEN ENROLLMENT CHANGES

This item was tabled until the March 16, 2018 meeting.

G. ACTION ITEMS

1. PROPERTY/CASUALTY COVERAGE RECOMMENDATION TO THE JPA BOARD

Tabled until the March 16, 2018 meeting.

2. MEDICAL PROGRAM RECOMMENDATION TO THE JPA BOARD

MOTION:

Gail Osborne made a motion to recommend the following to the JPA Board:

1. Staff recommends that the Executive Committee consider and approve the actuarial recommendation of a 0% increase to all PPO plans as shown on the attached rate sheet.
2. Adopt the attached Potential Benefit Enhancement Sheet which includes the enhanced features of the Premier, Standard and CDHP Plans.
3. Continue to offer the Kaiser HMO plans and pass-through any rate changes.
4. Waiver Assessment of \$306 for tiered plans and \$612 for composite plans to remain the same.

Lisa Shelton seconded the motion which was approved unanimously by the voting members listed on page 1.

3. DENTAL PROGRAM RECOMMENDATION TO THE JPA BOARD

MOTION:

Julie Tucker made motion to recommend no increase on the core dental rates and the add-on rates remaining the same.

David Burris seconded the motion which was approved unanimously by the voting members listed on page 1.

4. VISION PROGRAM RECOMMENDATION TO THE JPA BOARD

MOTION:

Danielle Wilson made a motion to recommend no increase in the vision rates.

Tom O'Malley seconded the motion which was approved unanimously by the voting members listed on page 1.

5. GROUP LIFE PROGRAM RECOMMENDATION TO THE JPA BOARD

Tabled until the March 16, 2018 meeting.

6. APPROVE FY 2018/2019 BUDGET FOR RECOMMENDATION TO THE JPA BOARD

MOTION:

David Burris made a motion to recommend the attached FY 2018/2019 Budget with the provision to update the property/casualty contributions and premiums once the coverage is secured to the JPA Board.

Robert Shemwell seconded the motion which was approved unanimously by the voting members listed on page 1.

7. APPROVE SLATE OF CANDIDATES FOR ELECTION OF FIVE AT-LARGE MEMBERS TO THE EXECUTIVE COMMITTEE AND ELECTION OF OFFICERS FOR 7/01/2018 TO 6/30/2020

MOTION:

Julie Tucker made a motion to approve the slate of candidates and officers.

Secretary Sutfin seconded the motion which was approved unanimously by the voting members listed on page 1.

H. ITEMS FOR NEXT AGENDA

I. ADJOURNMENT

Secretary Sutfin called for a motion to adjourn the meeting.

MOTION:

Danielle Wilson moved to adjourn the meeting.

Tom O'Malley seconded the motion. The motion was approved unanimously by the members present as noted above. The meeting was adjourned at 12:05 p.m.

Respectfully submitted by Dianna Harrison 2/23/2018