

# TRI-COUNTY SCHOOLS INSURANCE GROUP

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## EXECUTIVE COMMITTEE MEETING AGENDA

Friday, March 16, 2018 – 11:00 a.m.

The Refuge

1501 Butte House Road, 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: February 23, 2018
2. Approval of Payments: February 2018

D. Reports

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

E. Information and Discussion Items

1. Discussion of Renewal Rates for Property/Casualty Program
2. Confirmation of Rate Recommendations for Employee Benefit Programs
3. Status of Stop Loss Renewal for the Medical Program

F. Action Items

1. Property/Casualty Coverage Recommendation to the JPA Board
2. Group Life Program Recommendation to the JPA Board

G. 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.
3. Personnel Pursuant to Section 54957(b) and Section 54957.6

H. Return to Open Session

I. Items for Next Agenda

J. Adjournment