

TRI-COUNTY SCHOOLS INSURANCE GROUP

JOINT POWERS AUTHORITY BOARD MEETING AGENDA

Friday – March 16, 2018, 12:00 Noon

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: March 17, 2017

D. Reports

1. President's Report
2. Management Report

E. Information and Discussion Items

1. Discussion of Ongoing Development of TCSIG Strategy
2. Review of Property/Casualty Program

F. Action Items

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

F. Items for Next Agenda

G. Adjournment