

# Tri-County Schools Insurance Group

Executive Committee Meeting  
Friday, March 16, 2018, 11:00 am  
The Refuge  
1501 Butte House Road, Yuba City, CA 95993

## ATTENDEES

### Officers

Sutter Union High School Dist.	Ryan Robison	President
Glenn County Office of Ed.	Randy Jones	Interim Vice President
Yuba County Office of Ed.	Cindy Sutfin	Secretary

### Directors

Colusa County Office of Ed.	Julie Tucker
Feather River College	David Burris
Franklin Elementary School Dist.	Lisa Shelton
Lake Tahoe Community College	--absent
Maxwell Unified School Dist.	Danielle Wilson
Modoc Joint Unified School Dist.	Tom O'Malley
Nuestro Elementary School Dist.	Joe Hendrix
Pierce Joint Unified	--absent
Plumas Lake Elementary School Dist.	Ajit Kang
Sierra Plumas Joint Unified	--absent
Sutter County Supt. of Schools	Barbara Henderson
Wheatland Elementary School Dist.	Craig Guensler
Yuba City Unified School District	Robert Shemwell
Yuba Community College Dist.	Mazie Brewington

### Employee Benefits Advisory Committee

Plumas Lake Elementary School Dist.	Heather Fowles
Sutter Union High School Dist.	--absent

### Consultants

Delta Health Systems	Thy Seng
Foster & Foster	Brad Gauen, Jill Marsh
USI Insurance Services	Steve Freeman
Woodruff-Sawyer & Co.	Mike Krill, Gail Blagg

### Staff

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

### Visitors

None

A. CALL TO ORDER

President Robison called the meeting to order at 11:02 a.m. He noted that a quorum of the Executive Committee was present.

B. COMMENTS FROM VISITORS

None

C. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR FEBRUARY 23, 2018
2. APPROVAL OF PAYMENTS FOR FEBRUARY 2018

MOTION:

A motion was made by David Burris to accept the consent agenda.

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

D. REPORTS

1. PRESIDENT'S REPORT

President Robison greeted everyone and then announced that his report is being tabled until the Joint Powers Authority Board meeting at Noon today.

2. ADMINISTRATOR REPORT

Matt Evans reported:

- o This meeting will be a short one and shouldn't take long. He stated that there will only be a few items to be covered.
- o Reviewed items from last month's meeting.

E. INFORMATION AND DISCUSSION ITEMS

1. DISCUSSION OF RENEWAL RATES FOR PROPERTY/CASUALTY PROGRAM

Mike Krill of Woodruff Sawyer & Co. stated that they started to get quotes and the large pieces are in place except for Schools Excess Liability Fund (SELF) rates. He stated that they are expecting no increases in rates for most programs, but there will probably be an increase in the SELF rates.

2. CONFIRMATION OF RATE RECOMMENDATIONS FOR EMPLOYEE BENEFIT PROGRAMS

Brad Gauen of Foster & Foster reviewed his actuarial study of the Medical, Dental and Vision programs. He stated that he has high confidence that the recommended 0% rate increases as well as the enhancements to the Premier, Standard and CDHP plans are acceptable to the Joint Powers Authority (JPA) Board for the Medical program. He also stated that the Dental and Vision programs have enough reserves to warrant the 0% rate increase.

3. STATUS OF STOP LOSS RENEWAL FOR THE MEDICAL PROGRAM

Steve Freeman of USI Insurance Services reviewed the preliminary quotes from the different vendors for the Stop Loss renewal for the Medical program. He stated that for the meeting in April he will have the quotes finalized for the Committee to approve.

F. ACTION ITEMS

1. PROPERTY/CASUALTY COVERAGE RECOMMENDATION TO THE JPA BOARD

Tabled until the April 20, 2018 meeting.

2. GROUP LIFE PROGRAM RECOMMENDATION TO THE JPA BOARD

Tabled until the April 20, 2018 meeting.

G. CLOSED SESSION

President Robison called the meeting into closed session at 11:34 a.m.

Attendees: President Robison, Interim Vice President Jones, Secretary Sutfin, Julie Tucker, David Burris, Lisa Shelton, Danielle Wilson, Tom O'Malley, Joe Hendrix, Ajit Kang, Barbara Henderson, Craig Guensler, Robert Shemwell, and Mazie Brewington

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.

RETURN TO OPEN SESSION

President Robison returned the meeting to Open Session at 11:43 a.m.

Attendees: President Robison, Interim Vice President Jones, Secretary Sutfin, Julie Tucker, David Burris, Lisa Shelton, Danielle Wilson, Tom O'Malley, Joe Hendrix, Ajit Kang, Barbara Henderson, Craig Guensler, Robert Shemwell, Mazie Brewington, Matt Evans, and Dianna Harrison.

President Robison reported there was no action to report from Closed Session.

H. ITEMS FOR NEXT AGENDA

I. ADJOURNMENT

President Robison called for a motion to adjourn the meeting.

MOTION:

Julie Tucker 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 11:45 a.m.

Respectfully submitted by Dianna Harrison 3/16/18