

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Friday, June 22, 2018 at 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 allocated for public comments on subjects that do not appear elsewhere on the agenda.

C. Consent Agenda

1. Approval of Minutes: May 11, 2018
2. Approval of Payments: May 2018

D. Reports

1. President's Report
2. Administrator Report

E. Information and Discussion Items

1. Acorn - Wellness Center Update/ Disease Management - Deerwalk Update
2. Bullying
3. Delta Health Systems
 - a. Status online enrollment
 - b. Review TCSIG staff training seminar
4. Review Transition Visit to Member Districts (Dianna, Marisa, Matt)
5. Briefing on VOYA Voluntary Life Rollout (Lynn)
6. VSP Update
7. Woodruff Sawyer- Mike Krill Retirement Announcement

F. Closed Session

1. Claims (1) pursuant to Subdivision (b) 54956.95
2. Personnel Pursuant to Section 54957(b) and Section 54957.6
3. Report on status of programs and contracts pursuant to Government Code Section 54950 and 54956.87

G. Action Items

1. Ratify Woodruff Sawyer Contract Addendum
2. Ratify the ProAct /Noble Contract Addendum

H. Items for Next Agenda

I. Adjournment