

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Friday, August 17, 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: June 22, 2018
2. Approval of Payments: June 2018, July 2018

D. Reports

1. President's Report
2. Administrator Report

E. Information and Discussion Items

1. USI-Steve Freeman
TCSIG-Mathew Evans
Present overview of topics for planning meeting
2. USI-Terrance Killilea
Pharmacy consultant introduction
3. Foster & Foster- Brad Gauen
Introduction of potential new medical coverage plan for part time employees
4. Woodruff Sawyer-Gail Blagg
 - a) Discuss status of property and casualty claims
 - b) Present proposed excluded activities policy for Board approval
 - c) Present background update on child safety alert system implementation problems
5. TCSIG-Lynn Whitlock, Mathew Evans
Proposed definitions for full-time

6. TCSIG- Marisa Garramore
Amendment of 2019 Executive Meeting Calendar

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 contract with USI Insurance Services National, Inc.
2. Ratify contract with ProAct/Noble
3. Adopt proposed excluded activity policy

H. Items for Next Agenda

I. Adjournment