

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Friday, October 25, 2019 at 9:30 AM

Yuba County One Stop

Beckwourth Room

1114 Yuba Street

Marysville, CA 95901

A. Call to Order

B. Flag Salute

C. Roll Call

- I. Establish a Quorum

D. Public Comments

This is an opportunity for members of the public to address the Executive Board on any matter within the Executive Board's jurisdiction that is not listed on the Agenda. To ensure fair and equal treatment of all who appear before the Executive Committee, and to expedite Executive Committee business, speakers will be limited to three minutes. The three-minute per speaker time limitation may be extended for good cause by the President, or by the majority vote of the executive committee. Anyone wishing to be placed on the Agenda for a specific topic should contact the TCSIG office and submit correspondence at least 10 days before the desired date of appearance.

A. Consent Agenda

1. Approval of Minutes: August 16, 2019, September 18-20, 2019
2. Approval of Payments: August 2019, September 2019

B. Reports

- I. President's Report

C. Information and Discussion Items

1. Modification of Premier Plus Plan
2. Amend 2019 Executive Committee Calendar
3. Findings, Conclusions, and Recommendations for Amendments to Allow for Transgender Benefits and Related Incentives

D. Closed Session

1. Claims (I) pursuant to Subdivision (b) 54956.95 and 6276.26
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; 6276.02 and 54956.87; 6276.30; 6276.44; 6276.48; 11126; 6254.25(h)(ii)

4. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Government Code 54956.9)

Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9

Three potential cases

E. Action Items

1. Appoint Executive Committee Officer (Secretary)
2. Resolution to adopt 2019 amended calendar
3. Consideration and possible approval of Plan Amendment to allow for Transgender benefits and related incentives.

F. Items for Next Agenda

G. Adjournment