

## TRI-COUNTY SCHOOLS INSURANCE GROUP

---

SPECIAL MEETING AGENDA  
Tuesday, February 11, 2020 at 10:00 AM  
400 Plumas Blvd, Suite 210  
Yuba City, CA 95991

A. Special Meeting Call to Order

B. Comments from Visitors

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 listed or 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.

C. Special Meeting Closed Session

1. Claims (I) 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

D. Action Items

E. Adjournment