

## Tri-County Schools Insurance Group

Executive Committee Meeting Agenda

Friday, April 24, 2020 at 10:00 AM

<https://global.gotomeeting.com/join/329077013>

400 Plumas Blvd., Suite 220, Yuba City, CA 95991

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### ATTENDEES

#### Officers

Sutter Union High School Dist.	Ryan Robison	President
Glenn County Office of Ed.	Randy Jones	Vice President
Sutter County Supt. of Schools	Ron Sherrod	Secretary

#### Directors

Brittan	Staci Kaelin
Colusa County Office of Ed.	Serena Morrow
Feather River College	David Burris
Franklin Elementary School Dist.	Lisa Shelton
Lake Tahoe Community College	Shelley Hansen
Maxwell Unified School Dist.	Danielle Wilson
Modoc Joint Unified School Dist.	Tom O'Malley
Nuestro Elementary School Dist.	Bal Dhillon
Plumas Lake Elementary School Dist.	Ajit Kang
Sierra Plumas Joint Unified	Laraine Sei
Wheatland Elementary School Dist.	Craig Guensler
Yuba City Unified School District	Robert Shemwell
Yuba Community College Dist.	Donald Grady- <b>Absent</b>
Yuba County Office of Education	Mary Pa Hang

#### Consultants

ABD	Mark Stokes, Jennet Horder
Advisor to TCSIG Executive Board	Mathew D. Evans
Foster & Foster	Ann Byman, Travis Smith
Goodman Consulting LLC	Dawn Goodman
Lozano Smith	Nick Clair
Risk Strategies	Fred Cannon, Amber Olivan, Paul Harrison
Trident Property Management	Robert McNeil
USI	Steve Freeman, Ana Uson

#### Staff

Chief Financial Officer	Lynn Whitlock
Finance and Operations Manager	Marisa Garramore
Administrative Clerk	Becca McIntosh

#### Visitors

None

In compliance with the Americans with Disabilities Act, if you need a disability-related medication or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Tri-County Schools Insurance Group Office, Marisa Garramore (530) 822-5299 or [marisa@tcsig.com](mailto:marisa@tcsig.com) at least 48 hours in advance of the meeting.

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A. Call to Order

President Ryan Robison called the meeting to order at 10:00am.

B. Flag Salute

C. Roll Call

- a. Establish a Quorum: Listed on page 1

D. Public Comments

No public comment.

E. Consent Agenda

Motion to approve February 21, 2020 meeting minutes and approve payments for February and March 2020: Danielle Wilson  
Second the motion: Staci Kaelin

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

F. Reports

- a. President's Report: President Ryan Robison deferred report to closed session.

G. Information and Discussion Items

Entered closed session at 10:07am

H. Closed Session

Return to open session at 11:51am.

No action to report from closed session.

I. Action Items

Motion to defer action items A-K to TCSIG JPA meeting: Robert Shemwell  
Second the motion: Tom O'Malley  
The motion was approved unanimously by the voting members present as listed on page 1.

- a. Approve amendment to mental health plan  
b. Medical Program Recommendation to the JPA Board  
c. Kaiser Recommendation to the JPA Board  
d. Dental Program Recommendation to the JPA Board

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- e. Vision Program Recommendation to the JPA Board
  - f. Group Life Program Recommendation to the JPA Board
  - g. Property/Casualty Coverage Recommendation to the JPA Board
  - h. Workers' Compensation Rates Recommendation to the JPA Board
  - i. Approve FY 2020/2021 Budget for Recommendation to the JPA Board
  - j. Ratify Election Results
  - k. Recommend New Member Policy to the JPA Board
- J. Items for Next Agenda
- K. Adjournment

Motion to adjourn meeting: Danielle Wilson

Second: Staci Kaelin

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

Meeting adjourned at 11:58am

The Executive Committee deferred all items to the JPA meeting and no action was taken.