

TRI-COUNTY SCHOOLS INSURANCE GROUP

SPECIAL MEETING AGENDA
Wednesday, June 24, 2020 at 9:00 AM

CORONAVIRUS DISEASE (COVID-19) ADVISORY

Pursuant to Governor Newsom's Executive Order N-29-20, the meeting will be held via video- and teleconference.

The Tri-County Schools Insurance Group ("TCSIG") will be conducting a special meeting on June 23, 2020. Given the current Shelter-in-Place Order covering Sutter County and the Social Distance Guidelines issued by Federal, State, and Local Authorities, TCSIG is implementing the following changes for attendance and public comment.

The meeting to be held on June 24, 2020 at 9:00 AM will **only be accessible online**. The meeting may be viewed through the following options:

Meeting Information:

TCSIG Special Meeting-Open Session
Wed, Jun 24, 2020 9:00 AM - 11:00 AM (PDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/793206981>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (786) 535-3211
- One-touch: <tel:+17865353211,,793206981#>
Access Code: 793-206-981

Members of the public are invited to participate via GoToMeeting, which will be used to share slides and other information during the meeting. Use the link below to join the GoToMeeting meeting. If you have a microphone that you can use with your computer, it should be possible to both listen to, and participate in, the meeting through GoToMeeting. If you do not have a microphone, or a headset with a microphone that plugs into your computer via USB port, you will still be able to view the meeting materials on GoToMeeting, but you will need to call into the toll-free telephone conference line to listen and comment during the meeting. Please do not simultaneously use a microphone through GoToMeeting and the telephone conference line. That combination results in audio problems for all participants.

TCSIG will also provide links to these streaming options on its website. Unfortunately, physical attendance by the public cannot be accommodated given the current circumstances and the need to ensure the health and safety of the TCSIG staff, board members, and the public as a whole.

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 at least 48 hours in advance of the meeting.

If you wish to make a general public comment or public comment on a particular item on the agenda, you **must submit your public comments by e-mail to: marisa@tcsig.com** In the subject line of the e-mail, please state your name and the item you are commenting on. If you wish to submit a public comment on more than one agenda item, please send a separate e-mail for each item you are commenting on. Please be aware that written public comments, including your name, may become public information. Additional requirements for submitting public comments by e-mail are provided below.

General Public Comments & Comments on TCSIG Business Items

For general public comments and comments regarding specific TCSIG business items, all public comments must be received by e-mail no later than 9:00 AM on June 23, 2020. Comments received by this time will be read aloud by a staff member during the applicable agenda item, provided that such comments may be read within the normal three (3) minutes allotted to each speaker. Any portion of your comment extending past three (3) minutes may not be read aloud due to time restrictions. If a general public comment or comment on a business item is received after 9:30 AM, efforts will be made to read your comment into the record. However, staff cannot guarantee that written comments received after 9:00 AM will be read. All written comments that are not read into the record will be made part of the meeting minutes, provided that such comments are received prior to the end of the TCSIG Board of Directors meeting.

Public Hearings

For public comment on a public hearing, all public comments must be received by the close of the public hearing period. All comments received by the close of the public hearing period will be read aloud by a staff member during the applicable agenda item, provided that such comments may be read within the normal three (3) minutes allotted to each speaker. Any portion of your comment extending past three (3) minutes may not be read aloud due to time restrictions. If a comment on a public hearing item is received after the close of the public hearing, such comment will be made part of the meeting minutes, provided that such comment is received prior to the end of the meeting.

PLEASE BE AWARE THAT ANY PUBLIC COMMENTS RECEIVED THAT DO NOT SPECIFY A PARTICULAR AGENDA ITEM WILL BE READ ALOUD DURING THE GENERAL PUBLIC COMMENT PORTION OF THE AGENDA.

TCSIG thanks you for your cooperation in advance. Our community's health and safety is our highest priority.

A. Special Meeting Call to Order

President Ryan Robison called the meeting to order at 9:30am

Officers

Sutter Union High School Dist.	Ryan Robison	President
Sutter County Supt. of Schools	Ron Sherrod	Secretary

Directors

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Brittan
Colusa County Office of Ed.
Franklin Elementary School Dist.
Maxwell Unified School Dist.
Nuestro Elementary School Dist.
Plumas Lake Elementary School Dist.
Sierra Plumas Joint Unified
Wheatland Elementary School Dist.
Yuba County Office of Education

Staci Kaelin- Absent
Serena Morrow, Aaron Heinz
Lisa Shelton
Danielle Wilson
Bal Dhillon
Ajit Kang
Laraine Sei
Craig Guensler
Mary Pa Hang

Consultants

Advisor to TCSIG Executive Board
Risk Strategies
USI

Mathew D. Evans
Fred Cannon, Paul Harrison
Steve Freeman

Staff

Chief Financial Officer
Finance and Operations Manager
Administrative Clerk

Lynn Whitlock
Marisa Garramore
Becca McIntosh

Visitors

B. Comments from Visitors

No public comment.

C. Special Meeting Closed Session

Entered closed session at 9:07 AM

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

Returned to open session at 9:54 AM

D. Action Items

Return from closed session and reported the following staff recommendation that TCSIG adopt a 39% increase in the property casualty rates based on a premium amount of \$2,429,298.18.

1. Approve proposed Property/Casualty Coverage Rate Recommendation

Motion to adopt recommended renewal in the amount of \$2,429,298.18: Craig Guensler

Second: Danielle Wilson

The motion was approved unanimously by the voting members present

as listed on page 1.

E. Adjournment

Motion to adjourn meeting: Craig Guensler

Second: Danielle Wilson

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

The meeting adjourned at 10:03 AM.