

Tri-County Schools Insurance Group

Executive Committee Meeting Agenda

Friday, January 15, 2021 at 9:30 AM

NO GATHERING will be held at the TCSIG Board Room

CORONAVIRUS DISEASE (COVID-19) ADVISORY

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

Attendance and Public Comment Changes Due to COVID-19

The Tri-County Schools Insurance Group ("TCSIG") will be conducting its Executive Committee meeting on January 15, 2021. 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 TCSIG annual Board of Directors meeting to be held on January 15, 2021 at 9:30 AM will **only be accessible online**. The meeting may be viewed through the following options:

Meeting Information:

Join Zoom Meeting

<https://zoom.us/j/92988733417?pwd=UUtrbk82UjBJNzNNWU8ya1c1QldYZz09>

Meeting ID: 929 8873 3417

Passcode: 381902

One tap mobile

+16699009128,,92988733417# US (San Jose)

+13462487799,,92988733417# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 929 8873 3417

Find your local number: <https://zoom.us/u/adTirBHKhd>

Members of the public are invited to participate via Zoom, which will be used to share slides and other information during the meeting. Use the link below to join the Zoom 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 Zoom. 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 Zoom, 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 Zoom and the telephone conference line. That combination results in audio problems for all participants.

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.

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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.

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 9:30 AM on January 15, 2021. 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 10:00 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.

Board members and participants are encouraged to join the meeting 10 minutes early to resolve any technical issues before the session begins.

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A. Call to Order

B. Flag Salute

C. Roll Call

- a. 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 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.

E. Consent Agenda

- a. Approval of Minutes: November 6, 2020, December 10, 2020, December 18, 2020
- b. Approval of Payments: October 2020, November 2020, December 2020

F. Reports

- a. President's Report

G. Information and Discussion Items

- a. County of Yuba Treasurer & Tax Collector: Dan Mierzwa
 - i. Review Yuba County Treasurer's Investment Policy
- b. Pro Act: Gretchen Stewart, David Mastrangelo
 - i. Formulary Transition
- c. Health Comp: Jim Bouskos
 - i. Thorough briefing on the completion of transition and opening day and beyond
- d. TCISG: Lynn Whitlock and Marisa Garramore
 - i. Sage Transition

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H. Closed Session

- a. Claims (1) pursuant to Subdivision (b) 54956.95 and 6276.26
- b. Personnel Pursuant to Section 54957(b) and Section 54957.6
- c. 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)
- d. 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

I. Action Items

- a. Request for adoption of Resolution #2021-001 – Adopt the County of Yuba Investment Policy
- b. Request for adoption of Resolution #2020-006- Ratify Silver Resolution congratulating Lynn Whitlock on 25 years of dedicated service to Tri-County Schools Insurance Group

J. Items for Next Agenda

K. Adjournment