

Tri-County Schools Insurance Group

Executive Committee Meeting Agenda

Friday, March 26, 2021 at 10:00 AM

NO GATHERING will be held at the TCSIG Board Room

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- Absent
Colusa County Office of Ed.	Serena Morrow, Aaron Heinz
Feather River College	David Burris
Franklin Elementary School Dist.	Lisa Shelton
Lake Tahoe Community College	Shelley Hansen- Absent
Maxwell Unified School Dist.	Danielle Wilson
Modoc Joint Unified School Dist.	Tom O'Malley
Pierce Joint Unified School District	Daena Meras
Plumas Lake Elementary School Dist.	Ajit Kang- Absent
Sierra Plumas Joint Unified	Laraine Sei
Wheatland Elementary School Dist.	Craig Guensler
Yuba City Unified School District	Robert Shemwell
Yuba Community College Dist.	Kuldeep Kaur
Yuba County Office of Education	Mary Pa Hang

Employee Benefits Advisory Committee (EBAC)

Plumas Lake ESD	Heather Fowles
Sutter County Supt. of Schools	Monica Tejada

Consultants

Advisor to TCSIG Executive Board	Mathew D. Evans
Crowe	Ryan Deming, Joe Kowalczyk
USI	Steve Freeman

Staff

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

Visitors

- 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

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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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.

No public comment.

E. Consent Agenda

a. Approval of Minutes: February 26, 2021

b. Approval of Payments: February 2021

Motion to approve February 26, 2021 minutes and February 2021 payments: Tom O'Malley

Second: Kuldeep Kaur

Motion passed

Sutter Union High School Dist.	Ryan Robison	Yes
Glenn County Office of Ed.	Randy Jones	Yes
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Yuba Community College Dist.	Kuldeep Kaur	Yes
Yuba County Office of Education	Mary Pa Hang	Yes

F. Reports

a. President's Report

President Ryan Robison deferred his report to the JPA board meeting. He then congratulated Lisa Shelton from Franklin Elementary for winning Administrator of the year.

G. Information and Discussion Items

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a. Crowe: Joe Kowalczyk and Ryan Deming

i. 2019/2020 Audit Report

Joe Kowalczyk and Ryan Deming reviewed the 2019/2020 audit report and noted there were no issues or deficiencies. They stated it received an unmodified opinion which is the highest rating it can be given. Mr. Kowalczyk then stated that this year the audit timing has been a little different and it should be fully completed by October 2021.

b. TCSIG: Becca McIntosh

i. Amend Meeting Calendar

Becca McIntosh presented a proposed meeting calendar change for the TCSIG Executive Committee meetings. The proposed change is to move the Annual TCSIG Planning meeting to September 22-24, 2021. She also noted the hotel has been booked and that TCSIG staff is working on getting restaurant reservations. Marisa Garramore explained that we were able to book a larger conference room this year to accommodate for social distancing.

Motion to enter closed session:

Second:

Motion passed

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Wheatland Elementary School Dist.	Craig Guensler	Yes
Yuba City Unified School District	Robert Shemwell	Yes
Yuba Community College Dist.	Kuldeep Kaur	Yes
Yuba County Office of Education	Mary Pa Hang	Yes

Entered closed session at: 10:15AM

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

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- 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

Returned to open session at: 11:00AM.

No action to report from closed session.

I. Action Items

- a. Request for Adoption of Resolution #2021/03 - 2019/2020 Financial Audit
Motion to adopt resolution #2021/03 - 2019/2020 Financial Audit: Kuldeep Kaur
Second: Aaron Heinz
Motion passed

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Sierra Plumas Joint Unified	Laraine Sei	Yes
Wheatland Elementary School Dist.	Craig Guensler	Yes
Yuba City Unified School District	Robert Shemwell	Yes
Yuba Community College Dist.	Kuldeep Kaur	Yes
Yuba County Office of Education	Mary Pa Hang	Yes

- b. Request for Adoption of Resolution #2021/02 - Amending the 2021 Meeting Calendar
Motion to adopt resolution Resolution #2021/02 - Amending the 2021 Meeting Calendar: Aaron Heinz
Second: David Burris
Motion passed

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Yuba County Office of Education	Mary Pa Hang	Yes

- c. Medical Program Rate Recommendation to the JPA Board
- d. Kaiser Rate Recommendation to the JPA Board
- e. Dental Program Rate Recommendation to the JPA Board
- f. Vision Program Rate Recommendation to the JPA Board
- g. Group Life Rate Program Recommendation to the JPA Board
- h. Workers' Comp Coverage Rate Recommendation to the JPA Board
- i. Property/Casualty Coverage Rate Recommendation to the JPA Board
- j. Approve FY 2020/2021 Budget for Recommendation to the JPA Board

Motion to move action items C-J to the JPA board meeting: Aaron Heinz

Second: Danielle Wilson

Motion passed

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Yuba Community College Dist.	Kuldeep Kaur	Yes
Yuba County Office of Education	Mary Pa Hang	Yes

J. Items for Next Agenda

K. Adjournment

Motion to adjourn meeting: Aaron Heniz

Second: Danielle Wilson

Motion passed

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Meeting adjourned at: 11:03AM