

# TRI-COUNTY SCHOOLS INSURANCE GROUP

SPECIAL MEETING AGENDA  
Tuesday, December 07, 2021 at 9:30AM

## **CORONAVIRUS DISEASE (COVID-19) ADVISORY**

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

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.

### **Meeting Information:**

Join Zoom Meeting

<https://us06web.zoom.us/j/83010356537?pwd=Mm9JMS85cVoyMzNJenF6THpKQUZOdz09>

Meeting ID: 830 1035 6537

Passcode: 169754

One tap mobile

+13462487799,,83010356537#,,,,\*169754# US (Houston)

+17207072699,,83010356537#,,,,\*169754# US (Denver)

Dial by your location

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

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Find your local number: <https://us06web.zoom.us/j/83010356537?pwd=Mm9JMS85cVoyMzNJenF6THpKQUZOdz09>

#### 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. Consent Agenda

- a. Approval of Minutes: June 18, 2021 Property Casualty Special Meeting

D. 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

E. Action Items

F. Adjournment