

# TRI-COUNTY SCHOOLS INSURANCE GROUP

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## EXECUTIVE COMMITTEE MEETING AGENDA

Friday, August 16, 2019 at 9:30 AM

Sutter County Superintendent of Schools Board Room  
970 Klamath Lane, Yuba City, CA 95993

A. Call to Order

B. Flag Salute

C. Roll Call

- I. 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 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

- I. Approval of Minutes: June 28, 2019
2. Approval of Payments: June 2019, July 2019

F. Reports

- I. President's Report
2. Administrator Report

G. Information and Discussion Items

- I. Amend 2019 Calendar and 2020 Calendar  
TCSIG – Marisa Garramore
2. Resolution acknowledging retired Board Member Cindy Sutfin  
Matt Evans
3. Sexual Assault Molestation / Active Shooter Training  
Parare – Jason Parker, Jason Davis
4. Self Resolution – Review Amendments to SELF JPA Agreement  
Matt Evans

H. Closed Session

- I. Claims (I) pursuant to Subdivision (b) 54956.95 and 6276.26

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; 6276.02 and 54956.87; 6276.30; 6276.44; 6276.48; 11126; 6254.25(h)(ii)
  4. 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
1. Resolution - Cindy Sutfin Retirement
  2. Resolution – Amend Meeting Calendar
  3. Resolution - Approving Amendments to SELF JPA Agreement
  4. Action to modify or eliminate Plan Exclusion #22
- J. Items for Next Agenda
- K. Adjournment