

# TRI-COUNTY SCHOOLS INSURANCE GROUP

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## EXECUTIVE COMMITTEE MEETING AGENDA Friday, February 22, 2019 at 9:30 AM Sutter County Superintendent of Schools Board Room 970 Klamath Lane, Yuba City, CA 95993

### A. Call to Order and Introduction of Guests

1. Establish a Quorum

### B. Comments from Visitors

This time is allocated for public comments on subjects that do not appear elsewhere on the agenda.

### C. Consent Agenda

1. Approval of Minutes: January 18, 2019
2. Approval of Payments: January 2019

### D. Reports

1. President's Report
2. Administrator Report

### E. Information and Discussion Items

1. Compass-Megan Anderson
  - a) What sets Compass apart from other vendors
  - b) Current status of the program
  - c) Engagement plan
2. Trident Property-Robert McNeel
  - a) Financial Analysis
  - b) Recommendations for Leasing
  - c) Tenant Meeting
  - d) Accounting for Rental Income
3. TCSIG-Marisa Garramore
  - a) Open Enrollment Update

### F. Closed Session

1. 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)

G. Action Items

H. Items for Next Agenda

I. Adjournment