

## Tri-County Schools Insurance Group

Executive Committee Meeting Agenda

Friday, January 17, 2020 at 9:30 AM

TCSIG Board Room

400 Plumas Blvd., Yuba City, CA 95991

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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: December 13, 2019
- b. Approval of Payments: December 2019

F. Reports

- a. President's Report

G. Information and Discussion Items

- a. Crowe: Jennifer Hall, CPA
  - i. Upgrade to Financial Software
- b. TCSIG: Lynn Whitlock
  - i. Suite 220 Configuration
- c. County of Yuba Treasurer & Tax Collector: Dan Mierzwa
  - i. Review Yuba County Treasurer's Investment Policy
- d. Anthem, Inc: Therese Nielsen
  - i. EAP and Behavioral Health Transition

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](mailto:marisa@tcsig.com) at least 48 hours in advance of the meeting.

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- e. Delta Health Systems: Patrick McTighe
  - i. 2020 Biometric Screening

### 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. Resolution – Adopt the County of Yuba Investment Policy

### J. Items for Next Agenda

### K. Adjournment