

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Friday, March 15, 2019 at 10:30 AM

The Harvest Room at New Earth Market

1475 Tharp Road, Yuba City, CA 95993

ATTENDEES

Officers

Sutter Union High School Dist.	Ryan Robison	President
Glenn County Office of Ed.	Randy Jones	Vice President
Yuba County Office of Ed.	Cindy Sutfin	Secretary

Directors

Brittan	Staci Kaelin
Colusa County Office of Ed.	Gail Osborne
Feather River College	David Burris
Franklin Elementary School Dist.	Lisa Shelton
Lake Tahoe Community College	Shelley Hansen
Maxwell Unified School Dist.	Danielle Wilson
Modoc Joint Unified School Dist.	Tom O'Malley
Nuestro Elementary School Dist.	Joe Hendrix
Plumas Lake Elementary School Dist.	Ajit Kang
Sierra Plumas Joint Unified	Laraine Sei
Sutter County Supt. of Schools	Ron Sherrod
Wheatland Elementary School Dist.	Craig Guensler- Absent
Yuba City Unified School District	Robert Shemwell
Yuba Community College Dist.	Mazie Brewington

Employee Benefits Advisory Committee

Plumas Lake Elementary School Dist.	Heather Fowles
Sutter Union High School Dist.	Lori Texeira- Absent

Consultants

Foster & Foster	Ann Byman, Travis Smith
USI	Steve Freeman
Woodruff Sawyer	Bernard Sarmiento, Gail Blagg, Shari Brighting
Am Wins	Carol Wells
Athens	Doug Gibb, James Jenkins, Kevin Cichurski, Jennifer Littrell, Jeanette Mason

Staff

Administrator	Mathew D. Evans
Finance Officer	Lynn Whitlock
Finance and Operations Manager	Marisa Garramore
Administrative Clerk	Becca McIntosh

Visitors

Yuba Community College	Brian Condrey
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A. Call to Order and Introduction of Guests- 10:33am

I. Establish a Quorum

B. Comments from Visitors

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

Brian Condrey from Yuba Community College addressed the board regarding plan exclusion 22. Mr. Condrey request that TCSIG removes this plan exclusion stating that this exclusion is discriminatory towards transgenders. Mr. Condrey then asked that a decision be made by the April 26, 2019 meeting.

C. Consent Agenda

I. Approval of Minutes: February 22, 2019

2. Approval of Payments: February 2019

Motion to approve February 22, 2019 meeting minutes and approve payments for February 2019: Danielle Wilson

Second the motion: David Burris

The motion was approved unanimously by the voting members present as listed on page 1.

D. Reports

I. President's Report

President Ryan Robison deferred his report to the JPA meeting and asked to reorder the agenda to have closed session after the action items.

Motion to reorder the agenda: Randy Jones

Second the motion: Joe Hendrix

The motion was approved unanimously by the voting members present as listed on page 1.

2. Administrator Report

Matt Evans deferred his report to the JPA meeting.

E. Information and Discussion Items

I. Recommendation of Rates: Foster & Foster – Ann Byman & Travis Smith

Ann Byman provided an overview of the financial status of the self-funded medical, dental and vision plans. Mrs. Byman focused on the budgeted/projected numbers for each plan and reviewed the end of year retained earnings. After going over each plan she provided a final rate forecast for the 2019-2020 plan year and recommended a 0% rate increase.

2. Recommendation of Rates: Woodruff Sawyer / SELF – Gail Blagg & Carol Wells

Gail Blagg reviewed the property casualty rates stating the bottom line is a 14.8% rate increase. Mrs. Blagg stated this increase is twofold, partially due to the current insurance

climate in California and partially due to TCSIGs increase in total insured value. She also stated that we are doing well with our current carriers, so they are not recommending changing carriers this year. Mrs. Blagg noted that there may be an increase but that this program is a very competitive. The deductibles are low, there is no liability deductible and no restriction of coverage. Mrs. Blagg then introduced Carol Wells who provided a summary of what the market looks like and what the other carriers' responses were to looking at TCSIG. Ms. Wells also informed the board of what they are currently doing to get the best rates for TCSIG.

3. Present TCSIG Budget 2019/2020: Lynn Whitlock

Lynn Whitlock presented the proposed budget for 2019/2020 and explained where she received the premiums, admin costs, rates and other fees. Most of the information was provided by vendors and some are based on current costs. Mrs. Whitlock proposed an 8.9% increase in total which still includes the 0% rate increase for the medical, dental and vision plans. Mrs. Whitlock let the board know that in the first year revenue of the new building will be used for renovations and other fees associated with the building but that following year they should see the revenue as an offset for the TCSIG programs.

F. Action Items

1. Property/Casualty Coverage Recommendation to the JPA Board
Motion to approve property/casualty coverage recommendation to the JPA Board: Joe Hendrix
Second the motion: Danielle Wilson
Abstain: Randy Jones
The motion was approved by the voting members present as listed on page I with one abstention due to not being in the program.
2. Medical Program Recommendation to the JPA Board
Motion to approve medical program recommendation to the JPA Board: Joe Hendrix
Second the motion: David Burriss
The motion was approved unanimously by the voting members present as listed on page I.
3. Kaiser Program Recommendation to the JPA Board
No action was taken on this item due to rates not being available at this time.
4. Group Life Program Recommendation to the JPA Board
Motion to approve group life program recommendation to the JPA Board: Lisa Shelton
Second the motion: Staci Kaelin
The motion was approved unanimously by the voting members present as listed on page I.
5. Dental Program Recommendation to the JPA Board
Motion to approve dental program recommendation to the JPA Board: Danielle Wilson

Second the motion: Serena Morrow

The motion was approved unanimously by the voting members present as listed on page I.

6. Vision Program Recommendation to the JPA Board

Motion to approve vision program recommendation to the JPA Board: Danielle Wilson

Second the motion: Randy Jones

The motion was approved unanimously by the voting members present as listed on page I.

7. FY 2019/2020 Budget Recommendation to the JPA Board

Motion to approve FY 2019/2020 budget recommendation to the JPA Board: Gail Osbourn

Second the motion: Randy Jones

The motion was approved unanimously by the voting members present as listed on page I.

G. Closed Session- 11:37am

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)

Return to open session 11:58am

H. Items for Next Agenda

I. Adjournment

Meeting adjourned at 12:00pm

Respectfully submitted by Becca McIntosh, TCSIG Administrative Clerk