

TRI-COUNTY SCHOOLS INSURANCE GROUP

JOINT POWERS AUTHORITY (JPA) BOARD MEETING

Friday, March 15, 2019 at 12:00 PM

The Harvest Room at New Earth Market

1475 Tharp Road, 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: February 22, 2019
2. Approval of Payments: February 2019

D. Reports

1. President's Report
2. Administrator Report

E. Information and Discussion Items

1. Recommendation of Rates: Foster & Foster – Ann Byman & Travis Smith
2. Lynn Whitlock- Present TCSIG Budget 2019/2020
3. Recommendation of Rates: Woodruff Sawyer / SELF – Gail Blagg & Carol Wells
4. Workers' Compensation: USI - Jennet Horder- Review of critical path and roll out 7/1/19
5. Delta Health Systems – Patrick McTighe
6. USI – Steve Freeman – Roll out of Compass (Patient Advocacy)
7. Trident Property Management – Bobby McNeil – Review of Real Estate Transaction
8. Lozano Smith – Anne Collins- Discuss Scope of Representation
9. Discussion of ongoing development of TCSIG strategy

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

1. Property/Casualty Coverage Recommendation to the JPA Board
2. Medical Program Recommendation to the JPA Board
3. Kaiser Program Recommendation to the JPA Board
4. Group Life Program Recommendation to the JPA Board
5. Dental Program Recommendation to the JPA Board
6. Vision Program Recommendation to the JPA Board
7. FY 2019/2020 Budget Recommendation to the JPA Board

H. Items for Next Agenda

I. Adjournment