

## TRI-COUNTY SCHOOLS INSURANCE GROUP

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### EXECUTIVE COMMITTEE MEETING AGENDA

Friday, May 24, 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: April 26, 2019
2. Approval of Payments: April 2019

F. Reports

- I. President's Report
2. Administrator Report

G. Information and Discussion Items

- I. 20-minute limit: A 20 minute presentation by Mr. Brian Condrey regarding insurance coverage for members with gender dysphoria.
2. SELF - Lois Gormley, Director of Communications & Member Services  
SELF - Bev Wilkinson, Chief Financial Officer
  - i. Review of Programs, Financial Evolution, Website
3. TCSIG- Marisa Garramore
  - i. 2020 Meeting Calendar
  - ii. Open Enrollment

#### H. 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)
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  
One potential case

#### I. Action Items

1. Resolution- Meeting Calendar for 2020
2. Ratify ProAct Contract Addendum
3. Ratify Delta Health Systems Contract Addendum
4. Ratify Safety National Contract
5. Ratify Company Nurse Contract
6. Ratify Public School Works Contract
7. Ratify Athens Contract

#### J. Items for Next Agenda

#### K. Adjournment