

# Tri-County Schools Insurance Group

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## EXECUTIVE COMMITTEE PLANNING MEETING AGENDA

Thursday, September 19, 2019, 8:00 AM – 5:00 PM & Friday, September 20, 2019 8:00 AM – 12:00 PM  
Embassy Suites Sacramento Riverfront Promenade, River City Ballroom  
100 Capitol Mall, Sacramento, CA 95814

### Thursday, September 19, 2019, 8:00 AM

- A. Call to Order
- B. Flag Salute
- C. Roll Call
  - I. Establish a Quorum
  - A. Comments from Visitors

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.

- D. Closed Session - Reports and Presentations
- E. Adjournment Estimated time 12:00 PM
- F. Reconvene Estimated time 1:15 PM
- G. Closed Session -Reports and Presentations 1:15 PM - 5:00 PM
- H. Adjournment 5:00 PM
- I. **Reconvene Friday September 20, 2019 - 8:00 AM**
- J. Call to Order and Establish a Quorum
- K. Closed Session 8:00 AM – 12:00 PM
  - 1. Claims (I) pursuant to Subdivision (b) 54956.95
  - 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 and 54956.87.
  - 4. Estimated date of public disclosure: November 8, 2019
- L. Return to Open Session
- M. Adjournment 12:00 PM

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.