

Tri-County Schools Insurance Group

Executive Committee Meeting Agenda

Friday, February 10, 2023, at 9:30 AM

Attendance and Public Comment Changes Due to COVID-19

The Tri-County Schools Insurance Group ("TCSIG") will be conducting a special meeting on February 10, 2023 at 9:30 A.M. Consistent with AB 361 and Government Code section 54953, and subsequent action by the Board, this meeting will be held remotely. Members of the public may access the meeting using the following information:

Join Zoom Meeting

<https://us06web.zoom.us/j/85189811778?pwd=MXVoQ2tnctRSWdc0WEhjeVVKTUZ4Zz09>

Meeting ID: 851 8981 1778

Passcode: 887602

One tap mobile

+16694449171,,85189811778# US

+13462487799,,85189811778# US (Houston)

Dial by your location

+1 669 444 9171 US

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

Meeting ID: 851 8981 1778

Members of the public are invited to participate via Zoom, which will be used to share slides and other information during the meeting. Use the link above to join the Zoom meeting. If you have a microphone that you can use with your computer, it should be possible to both listen to, and participate in, the meeting through Zoom. If you do not have a microphone, or a headset with a microphone that plugs into your computer via USB port, you will still be able to view the meeting materials on Zoom, but you will need to call into the toll-free telephone conference line to listen and comment during the meeting. Please do not simultaneously use a microphone through Zoom and the telephone conference line. That combination results in audio problems for all participants.

TCSIG will also provide links to these streaming options on its website. Unfortunately, physical attendance by the public cannot be accommodated given the current circumstances and the need to ensure the health and safety of the TCSIG staff, board members, and the public as a whole.

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 at least 48 hours in advance of the meeting.

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If you wish to make a general public comment or public comment on a particular item on the agenda, you **are encouraged to submit your public comments by e-mail to: marisa@tcsig.com** by no later than 9:30 A.M. on February 10, 2023. In the subject line of the e-mail, please state your name and the item you are commenting on. If you wish to submit a public comment on more than one agenda item, please send a separate e-mail for each item you are commenting on. Please be aware that written public comments, including your name, may become public information. Comments received by this time will be read aloud by a staff member during the applicable agenda item, provided that such comments may be read within the normal three (3) minutes allotted to each speaker. Any portion of your comment extending past three (3) minutes may not be read aloud due to time restrictions. All written comments that are not read into the record will be made part of the meeting minutes, provided that such comments are received prior to the end of the TCSIG Board of Directors meeting.

Members of the public may offer public comment during the meeting, at the appropriate times, as identified in the agenda. To speak during a public comment period, press *9 on your phone to raise your hand or click "raise hand" in the webinar. At the appropriate time, you will be prompted to unmute yourself, and asked to identify yourself when providing public comment.

PLEASE BE AWARE THAT ANY PUBLIC COMMENTS RECEIVED BY EMAIL THAT DO NOT SPECIFY A PARTICULAR AGENDA ITEM WILL BE READ ALOUD DURING THE GENERAL PUBLIC COMMENT PORTION OF THE AGENDA.

TCSIG thanks you for your cooperation in advance. Our community's health and safety is our highest priority.

Board members and participants are encouraged to join the meeting 10 minutes early to resolve any technical issues before the session begins.

- 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 02, 2022, Special Executive Committee Meeting and Executive Committee Meeting
 - b. Approval of Payments:
 - i. November 2022
 - ii. December 2022
 - iii. January 2023

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F. Reports

- a. President's Report

G. Information and Discussion Items

- a. TCSIG: Ryan Robison
 - i. Interim Board of Director and Officer Midterm Appointments
 - 1. Appoint President, Craig Guensler
 - 2. Ryan Robison Resignation from TCSIG Presidency and TCSIG Board. Will designate Dawn Heraty as replacement.
 - 3. Craig Guensler makes appointment of Lisa Shelton to Management and Development Subcommittee
 - 4. Craig Guensler makes appointment of Lisa Shelton as TCSIG Vice President
- b. Crowe LLP: Ryan Deming, Hunter Brown, Adam Randolph
 - i. Review of 2021/2022 Financial Audit
- c. County of Yuba Treasurer & Tax Collector: Report by Lynn Whitlock
 - i. Review Yuba County Treasurer's Investment Policy
- d. Acorn Health Group: Suzette Campbell, Shea Smith
 - i. Announcement of Fitness District Winner at JPA Meeting
 - ii. Biometric Screening Calendar
 - 1. Biometric Lab Update
 - iii. New Staffing of Clinic
 - iv. Expanded Hours
- e. Health Comp: Jim Bouskos, Renee Stout
USI: Steve Freeman
TCSIG: Daena Meras
 - i. Fresno Trip
- f. Alliston Law: Doug Alliston
 - i. New Policy
 - 1. All For One
 - 2. Bylaws Section 15 and section 16
 - 3. Policy 116
- g. USI: Steve Freeman
 - i. Medical Plan Renewal
 - 1. Performance to date
 - 2. Discussion on status of ongoing contract negotiations for renewal
- h. Risk Strategies: Paul Harrison
 - i. Property Casualty Renewal
 - 1. Plan Performance to date
 - 2. Discussion on status of ongoing contract negotiations for renewal
- i. Newfront: Mark Stokes
 - i. Workers' Comp Renewal

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1. Plan Performance to date
 2. Discussion on status of ongoing contract negotiations for renewal
- j. TCSIG: Matt Evans
 - i. USI Pharmacy Benefits Contract renewal
 - k. TCSIG: Lynn Whitlock
 - i. Present 2023/2024 Budget
 - l. TCSIG: Marisa Garramore
 - i. Briefing on JPA Meeting
- H. Closed Session
- a. Claims (1) pursuant to Subdivision (b) 54956.95 and 6276.26
 - b. Personnel Pursuant to Section 54957(b) and Section
 - c. 54957.6
 - d. 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)
 - e. 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. Discussion and possible approval of Resolution #2023- 003 Adopt the 2021-2022 Financial Audit
 - b. Discussion and possible approval of Resolution #2023 -002 – Adopt the County of Yuba Investment Policy
 - c. Discussion and possible approval: Ratify Contract of Employment – Director of Finance and Strategic Planning
 - d. Discussion and possible approval: Ratify USI Contract
 - e. Discussion and possible approval: Modify Bylaws Section 15-16, Modify Policy 116
 - f. Discussion and possible approval: Appoint Executive Committee Officer (President)
 - g. Discussion and possible approval: Appoint Executive Committee Officer (Vice President)
 - h. Approval - Property/Casualty coverage rate recommendation
 - i. Approval – Workers’ Compensation rate recommendation
 - j. Approval - Medical program rate recommendation
 - k. Approval - Kaiser rate recommendation
 - l. Approval - Dental program rate recommendation
 - m. Approval - Vision program rate recommendation
 - n. Approval - Group Life program rate recommendation
 - o. Approval - FY 2023/2024 Budget recommendation
- J. Items for Next Agenda
- K. Adjournment