

Tri-County Schools Insurance Group
Special Executive Committee Meeting Agenda
Friday, February 10, 2023 at 9:15 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 9:15 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.

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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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.

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 9:15 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. 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.

C. Action Items

- a. ACTION ITEM: Discussion and Possible Approval of Resolution 2023-01 Authorizing the Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953.

D. Adjournment

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