

Tri-County Schools Insurance Group
Executive Committee Meeting Agenda
400 Plumas Blvd, Suite 220, Yuba City, CA 95991
Friday, March 24, 2023, at 10:00AM

Minutes

ATTENDEES

Officers

| | | |
|-----------------------------------|----------------|----------------|
| Wheatland Elementary School Dist. | Craig Guensler | President |
| Franklin Elementary School Dist. | Lisa Shelton | Vice President |
| Sutter County Supt. of Schools | Ron Sherrod | Secretary |

Directors

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|-------------------------------------|---------------------------------|
| Colusa County Office of Ed. | Aaron Heinz, Sebrina Myers |
| Feather River College | Kevin Trutna |
| Glenn County Office of Ed. | Ronnie Stenquist |
| Lake Tahoe Community College | Shelley Yohnka |
| Maxwell Unified School Dist. | Danielle Wilson |
| Modoc Joint Unified School Dist. | Tom O'Malley |
| Nuestro Elementary School Dist. | Bal Dhillon |
| Pierce Unified School District | Daena Meras |
| Plumas Lake Elementary School Dist. | Ajit Kang |
| Sierra Plumas Joint Unified | Laraine Sei- Absent |
| Sutter County Supt. of Schools | Joe Hendrix |
| Sutter Union High School Dist. | Ryan Robison- Absent |
| Yuba City Unified School District | Scott Bentley |
| Yuba Community College Dist. | Kathryn Wilkins |
| Yuba County Office of Ed. | Mary Pa Hang, Aaron Thornsberry |

Employee Benefits Advisory Committee (EBAC)

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| Plumas Lake ESD | Heather Fowles- Absent |
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Consultants

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| Acorn Health Group | Suzette Campbell |
| Advisor to TCSIG Executive Board | Mathew D. Evans |
| Alliston Law | Doug Alliston |
| Foster & Foster | Travis Smith |
| HealthComp | Renee Stout |
| Newfront | Mark Stokes, Jennet Horder |
| USI | Steve Freeman, Terry Killilea |

Staff

| | |
|---|------------------|
| Director of Finance, Strategic Planning | Lynn Whitlock |
| Finance and Operations Manager | Marisa Garramore |
| Administrative Clerk | Becca McIntosh |

Guest

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|---------------------------|----------------------------|
| East Nicolaus High School | Maria Foster, Neil Stinson |
| Glenn COE | Ryan Bentz |
| Marcum-Illinois | Maggie Irby |
| Pleasant Grove | Dave Tarr |
| Winship Robbins | Dawn Carl |

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A. Call to Order

President Craig Guensler called the meeting to order at 10:02am.

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.

Joe Hendrix addressed the board regarding a bylaw amendment that the Executive Committee reviewed in the February meeting. The bylaw amendment would require any district requesting to leave one TCSIG program would have to leave all the TCSIG programs. After the February Executive Committee meeting districts received an email stating the bylaw amendment was passed and would be effective immediately. He stated he was later told by TCSIG that the amendment would be going to the full JPA board for approval and that it was not effective yet. Mr. Hendrix said this amendment does not seem to be all for one and one for all.

Neil Stinson from East Nicolaus High School spoke about the bylaw amendment. They met with their board and submitted notification to TCSIG by December 31, 2022. The decision to leave took a lot of time and they met with TCSIG twice about the program. He stated the email that was received said the amendment was effective immediately and they would not have time to find a new company for all the other TCSIG programs they are in. Mr. Stinson believes if TCSIG is going to pass the amendment it should be effective 07/01/2023.

Dave Tarr from Pleasant Grove School District addressed the board regarding the bylaw amendment. He stated the price quote they received is very impactful to a small district. They feel they made the best decision for their district and feel it would not be responsible for them to try to vet another medical provider within a 30-day timeframe. He hopes if the board passes the amendment, it would be effective 07/01/2023.

E. Consent Agenda

- a. Approval of Minutes: February 10, 2023, Special Executive Committee Meeting and Executive Committee Meeting
- b. Approval of Payments:

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i. February 2023

Doug Alliston from Alliston Law requested the February Executive Committee minutes be pulled for correction.

Motion to approve February 10, 2023, Special Executive Committee Meeting February 2023 payments: Ron Sherrod
Second: Lisa Shelton

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F. Reports

a. President's Report

President Craig Guensler deferred his report to the JPA meeting.

G. Information and Discussion Items

Entered closed session at 10:21am.

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

Returned to open session at 12:01am.

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President Craig Guensler reported the below action out of closed session:

- a. Discussion and Possible Approval – Workers’ Compensation rate recommendation
 The workers’ compensation rate recommendation is a flat renewal of \$1.66.
- b. Discussion and Possible Approval - Medical program rate recommendation
 The medical rate recommendation is an 11% increase.
- c. Discussion and Possible Approval - Kaiser rate recommendation
 The Kaiser programs rate recommendation is an increase of 14.07%.
- d. Discussion and Possible Approval - Dental program rate recommendation
 The dental program has a 0% rate increase recommendation.
- e. Discussion and Possible Approval - Vision program rate recommendation
 The vision program has a 0% rate increase recommendation.
- f. Discussion and Possible Approval - Group Life program rate recommendation
 The group life program has a 0% rate increase recommendation.
- g. Discussion and Possible Approval - Property/Casualty coverage rate recommendation
 Action item tabled.
- h. Discussion and Possible Approval - FY 2023/2024 Budget recommendation
 Action item tabled.

I. Items for Next Agenda

J. Adjournment

Motion to adjourn meeting: Aaron Heinz

Second: Danielle Wilson

Meeting adjourned at 12:12pm

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Submitted to the Executive Committee by Becca McIntosh.