

Tri-County Schools Insurance Group
Special Executive Committee Meeting Agenda
400 Plumas Blvd, Suite 220, Yuba City, CA 95991
Thursday, July 27, 2023, at 12:00PM

This meeting is being conducted by teleconference at the following locations:

345 5th Street, Colusa, CA 95932
570 Golden Eagle Ave, Quincy, CA 95973
332 North Township Road, Yuba City, CA 95993
311 S. Villa Avenue, Willows, CA 95988
1 College Drive, South Lake Tahoe, CA 96150
515 Oak Street, Maxwell, CA 95955
906 W 4th St., Alturas, CA 96101
3934 Broadway Rd. Live Oak, ca 95953
540-A 6th Street, Arbuckle CA 95912
2743 Plumas School Road, Plumas Lake, CA 95961
970 Klamath Ln, Yuba City, CA 95993
2665 Acacia Avenue, Sutter, CA 95982
111 Main Street, Wheatland, CA 95692
940 Oakview Drive, Yuba City, CA 95991
935 14th Street, Marysville, CA 95991

Each teleconference location is open to the public and any member of the public has an opportunity to address the Board from a teleconference location in the same manner as if that person attended the regular meeting location. The Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.

Meeting Information:

Join Zoom Meeting

<https://us06web.zoom.us/j/87411981147?pwd=NGJzeUtpb2lncVBRcHlkc1gzMlkvZz09&from=addon>

Meeting ID: 874 1198 1147

Passcode: 138189

One tap mobile

+16694449171,,87411981147#,,,,*138189# US

+17193594580,,87411981147#,,,,*138189# US

Dial by your location

- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +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

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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- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

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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

F. Reports

G. Information and Discussion Items

H. Closed Session

- a. Claims (1) pursuant to Subdivision (b) 54956.95 and 6276.26
- b. Personnel Pursuant to Section 54957(b) and Section 54957.6
- c. 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)
- d. 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. ACTION ITEM: Request for approval of new membership of Colusa County Office Of Education ECCOE Group (Educators of Colusa County Office of Education) in employee benefits programs.

J. Items for Next Agenda

K. Adjournment

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