

# Tri-County Schools Insurance Group

## EXECUTIVE COMMITTEE PLANNING MEETING AGENDA

Wednesday, September 20, 2023, 2:00 PM – 5:00 PM, Thursday, September 21, 2023, 8:00 AM – 5:00PM  
& Friday, September 22, 2023, 8:00 AM – 12:00 PM  
Everline Resort & Spa- Alpine A Meeting Rooms  
400 Resort Road, Olympic Valley, CA 96146

Wednesday, September 20, 2023, 2:00 PM

- I. Call to Order
- II. Flag Salute
- III. Roll Call
  - A. Establish a Quorum
  - B. 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.

- IV. Closed Session - Reports and Presentations
- V. Adjournment Estimated time 5:00 PM
- VI. Reconvene Thursday, September 21, 2023 - 8:00 AM
- VII. Call to Order and Establish a Quorum
- VIII. Closed Session 8:05 AM – 12:05 PM
  - 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
  - F. Estimated date of public disclosure: December 01, 2023
- IX. Adjournment Estimated time 12:30 PM
- X. Reconvene Estimated time 1:45 PM
- XI. Closed Session -Reports and Presentations 1:45 PM – 5:10 PM
- XII. Adjournment 5:10 PM
- XIII. Reconvene Friday, September 22, 2023 - 8:00 AM
- XIV. Call to Order and Establish a Quorum

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.

XV. Closed Session 8:05 AM – 12:00 PM

- G. Claims (1) pursuant to Subdivision (b) 54956.95 and 6276.26
- H. Personnel Pursuant to Section 54957(b) and Section
- I. 54957.6
- J. 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)
- K. 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
- L. Estimated date of public disclosure: December 01, 2023

XVI. Return to Open Session

XVII. Action Items

- i. Discussion and Possible Approval Increase to PPO Calendar Year Maximum for Dental Program
- ii. Discussion and Possible Approval Smile Way Wellness Benefits – Enhanced Coverage for higher risk enrollees through Dental Program
- iii. Discussion and Possible Approval CEO recruitment process for Management and Development Subcommittee to Follow
  - a. Adopt Proposed Job Descriptions
  - b. Adopt Proposed CEOI and CEOII Salary Schedules
  - c. Search for Candidate
    - i. Identify Candidate
    - ii. Seek board approval
    - iii. Make Offer to Candidate
    - iv. Return to Board to seek Approval Ratification of Contract
- iv. Discussion and Possible Approval COLA increase effective 7/1/2023

XVIII. Items for Next Agenda

XIX. Adjournment 12:00 PM