

**Tri-County Schools Insurance Group**  
Executive Committee Meeting Agenda  
400 Plumas Blvd, Suite 220, Yuba City, CA 95991  
Friday, December 1, 2023, at 9:30 AM

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

109 Beckwith Street, Loyalton, CA 96118  
906 W 4th St, Alturas, CA 96101

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.

- 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: August 11, 2023 Executive Committee Meeting, September 19-21, 2023 Executive Committee Planning Meeting
  - b. Approval of Payments:
    - i. August 2023
    - ii. September 2023
    - iii. October 2023
- F. Reports
  - a. President's Report
- G. Information and Discussion Items
  - a. Delta Dental: Ryan Neese, Steve Spigarelli
    - i. Address Network Complaints
  - b. Health Comp: Dawn Goodman, Jennifer Bettenhausen
    - i. Report on 11/28/2023 Retreat in Fresno
    - ii. Plan Document Amendment

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.

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1. Mental Health Parity
2. 2024 Deductible Increase
3. Resolution #2023-09

- c. Acorn Health Group: Shea Smith
  - i. Type II Diabetic Campaign
  - ii. Semaglutide Cost Analysis
- d. Alliston Law: Doug Alliston
  - i. Introduce process to amend Conflict of Interest Code with FPPC
  - ii. Introduce process to amend TCSIG policy 112
- e. Newfront: Mark Stokes, Jennet Horder  
Safety National: Sonya Luisoni
  - i. Available Resources to Workers' Compensation Membership
- f. Risk Strategies: Paul Harrison, Stephanie Morrisoe  
Farmer Curtis LLP: Craig Farmer
  - i. MOC Amendment and Endorsement
  - ii. Resolution #2023-10

#### 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 – New Group Application  
Lake Tahoe Community College for Workers' Compensation
- b. Discussion and Possible Approval – New Group Application  
Williams Unified School District for Workers' Compensation conditional upon underwriting based on claims history to be provided by Williams Unified School District and delegate authority to Management and Development Subcommittee to review and approve application.
- c. Discussion and Possible Approval – Request for adoption of Resolution # 2023-09 for Plan Document Amendment
- d. Discussion and Possible Approval – Delegation of authority to Management and Development Subcommittee and TCSIG Administration to complete the overall process

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of getting the conflict of interest policy amended to bring back for ratification for completion.

- e. Discussion and possible approval: Request for adoption of Resolution # 2023-10 Property/Casualty MOC Amendment retroactive to 7/1/2023
- f. Discussion and possible approval: Request board delegate authority to the management and development subcommittee to oversee the transition of the new deputy director and negotiate an extension to the present contract with MDE Consulting to conform to the transition plan.

J. Items for Next Agenda

K. Adjournment