

**Tri-County Schools Insurance Group**  
Executive Committee Meeting Agenda  
400 Plumas Blvd, Suite 220, Yuba City, CA 95991  
Friday, June 16, 2023, at 9:30 AM

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

109 Beckwith Street, Loyalton, CA 96118  
1718 Churchill Way, Plumas Lake, CA 95961

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: May 12, 2023 Executive Committee Meeting
- b. Approval of Payments:
  - i. May 2023

F. Reports

- a. President's Report

G. Information and Discussion Items

- a. Health Comp: Dawn Goodman / Renee Stout
  - i. Plan Document Amendment
- b. Wellness Within: Bridget Connealy
  - i. Introduce Cancer Program
- c. Winner Chevrolet Colfax, CA: Casey Dekoning
  - i. Opportunity for Fleet Vehicle Purchases

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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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 – Resolution # 2023-07 for Plan Document Amendment
- b. Discussion and Possible Approval - Property/Casualty coverage rate recommendation
- c. Discussion and Possible Approval – Resolution # 2023-08 for PRISM JPA agreement/MOU

J. Items for Next Agenda

K. Adjournment