

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, January 17, 2008 -- 9:30 a.m.

Yuba City Corporation Yard

1185 Market Street

Yuba City, CA 95991

A. Call to Order and Introduction of Guests

1. Establishment of a Quorum

B. Comments from Visitors

This time is for comments from members of the public concerning subjects that do not specifically appear elsewhere on the agenda.

C. Consent Agenda

1. Approval of Minutes: November 8, 2007 Enclosure
2. Approval of Payments: November and December 2007 Enclosure

D. Reports

1. President's Report
2. Executive Director's Report
3. Financial Report Enclosure

E. Information and Discussion Items

1. Pharmacy Benefit Management Request for Proposals
2. Annual Independent Audit Request for Proposals

F. Action Items

1. Addition of Licensed Acupuncturist to Definition of Practitioner and Physician/Practitioner Services
2. Annual Independent Audit Report Enclosure
3. Resolution EC/2008-001 Adopting Investment Policy for 2008 Enclosure
4. Consider Formation of a 501c3 Non-profit Foundation for Educational, Wellness Promotion, Risk Management and Research Purposes

G. Closed Session

Contract Negotiations

Employee Benefits Program for FY 2008/2009
Estimated date of public disclosure: March 2008
Pursuant to Govt. Code Sections 54950 and 54956.87

Report Involving Healthcare Programs

Pursuant to Govt. Code Sections 54950 and 54956.87
Discussion will concern: Healthcare Current Programs and Changes for 2008/2009
Estimated date of public disclosure: April 2008

H. Return to Open Session

I. Items for Next Agenda

J. Adjournment

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 Administrative Assistant, Roberta Womer, (530) 822-5299 or roberta@tcsig.com at least 48 hours in advance of the meeting.