

# TRI-COUNTY SCHOOLS INSURANCE GROUP

## EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, May 22, 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: April 10, 2008 Enclosure
2. Approval of Payments: April 2008 Enclosure

D. Reports

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

E. Information and Discussion Items

1. Envision Rx Options Presentation Enclosure

F. Action Items

1. Consider Appropriation from Undesignated Retained Earnings for Payoff of Retirement System Side Fund
2. Consider Adoption of Resolution of Intention to Amend California Public Retirement System Contract Enclosure
3. Require Pre-certification of Durable Medical Equipment over \$2,000
4. Amendment of Quantity Limit for Support Stockings

G. Closed Session

Contract Negotiations

Personnel – Pursuant to Section 54957(b) and Section 54957.6 – Executive Director Evaluation

Personnel – Pursuant to Section 54957(b) and Section 54957.6 – Personnel Negotiations

H. Return to Open Session

I. Items for Next Agenda

J. Adjournment