

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, August 21, 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: June 2008 Enclosure
2. Approval of Payments: June and July 2008 Enclosure

D. Reports

1. President's Report
2. Executive Director's Report

E. Information and Discussion Items

None

F. Action Items

1. Consider 2009 Meeting Calendar Enclosure
2. Consider Approval of the Tri-County Schools Insurance Group Employee Handbook Enclosure
3. Consider Plan Amendment Expanding Approved Birth Control Measures Enclosure
4. Consider "Buy-In" Recommendations
5. Consider New Membership Applicants
6. Medical Plans Disease Management Program Enclosure

G. Closed Session

1. Potential Litigation Pursuant to Subdivision (b) of Section 54956.9 (Number of Potential Cases: 1)
2. Claims (3) Pursuant to Subdivision (b) of Section 54956.95
3. Report on Status of Programs Pursuant to Government Code Section 54950 and 54956.87
Discussion will concern: Programs' current status and predicted position
Estimated date of public disclosure: April 2009

H. Return to Open Session

I. Items for Next Agenda

J. Adjournment