

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, November 6, 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: August 2008 Enclosure
2. Approval of Payments: August and September 2008 Enclosure

D. Reports

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

E. Information and Discussion Items

1. California Government Voluntary Beneficiary Association (CALGOVEBA) Enclosure
2. Review Charter School Policies Enclosure

F. Action Items

1. Annual Independent Audit Report, FY 2007-2008, Gilbert & Associates Enclosure
2. Consider Adoption of 2009 Goal Statement Enclosure
3. Consider Incentives for Delta TeamCare-IHS Evaluation Participants

G. Closed Session

1. Conference With Legal Counsel – Review of Contract Compliance
Pursuant to Govt. Code Section 54950 and 54956.9
2. 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

H. Return to Open Session

I. Items for Next Agenda

J. Adjournment