

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, March 26, 2009 -- 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: January 2009 Enclosure
2. Approval of Payments: January 2009 Enclosure

D. Reports

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

E. Information and Discussion Items

Presentation by Lawson-Hawkes Insurance Associates Regarding Marketing and Benefit Consulting Services

F. Action Items

1. Consider Pleasant Grove Addition of Classified Group to the Benefit Program
2. Consider Agreement with Yuba Community College and their Retirees for Catastrophic Drug Expense Reimbursement Program
3. Consider Medical Program Rate Recommendation Enclosure
4. Consider Dental Program Rate Recommendation Enclosure
5. Consider Vision Program Rate Recommendation Enclosure
6. Consider Property/Casualty Program Rate Recommendation Enclosure
7. Approve FY 2009/2010 Budget for Recommendation to the Joint Powers Board Enclosure

G. Closed Session

Contract Negotiations

Medical Program and Administrative Services

Estimated date of disclosure: May 2009

Pursuant to Govt. Code Sections 54950 and 54956.87

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

Negotiations with Staff: Executive Director Negotiator

Amendment of Retirement Plan

Executive Director Review

H. Return to Open Session

I. Items for Next Agenda

J. Adjournment