

TRI-COUNTY SCHOOLS INSURANCE GROUP

JOINT POWERS BOARD & EXECUTIVE COMMITTEE

MEETING AGENDA

Tuesday, April 14, 2009

12:00 Noon

The Bonanza Inn Event Center

1001 Clark Avenue

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

D. Reports

1. President's Report
2. Executive Director's Report
 - a. Financial Statements Enclosure

E. Action Items

1. Property/Casualty Rates FY 2009/2010 Enclosure
2. Medical Rates FY 2009/2010 Enclosure
3. Group Life Rates FY 2009/2010 Enclosure
4. Dental Rates FY 2009/2010 Enclosure
5. Vision Rates FY 2009/2010 Enclosure
6. Budget FY 2009/2010 Enclosure

F. Information and Discussion Items

Delta Health Systems Claims Data Analysis

G. Items for Next Agenda

H. Adjournment