

# **TRI-COUNTY SCHOOLS INSURANCE GROUP**

## **EXECUTIVE COMMITTEE MEETING AGENDA**

Thursday, May 28, 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: April 2009 Enclosure
2. Approval of Payments: April 2009 Enclosure
3. Authorize Disposal of Surplus or Broken Equipment Enclosure
4. Adoption of CASBO Records Retention Manual Recommendations Enclosure  
Applicable to Tri-County Schools Insurance Group

### D. Reports

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

### E. Information and Discussion Items

Mental Health Parity and Addiction Equity Act (MHPAEA) Enclosure

### F. Action Items

1. Consider Higher Excess Liability Coverage
2. Amendment of Employee Handbook – Retirement Section Enclosure
3. Medical Program Stop Loss Insurance Renewal
4. Group Life Insurance Coverage Amendment and Renewal
5. Membership of Wheatland Unified School District Management Group
6. Membership of Twin Rivers Charter School
7. Consider Disability Access Inspection Program Enclosure

### G. Closed Session

Conference With Legal Counsel – NMHC Mediation  
Pursuant to Govt. Code Section 54950 and 54956.9

Contract Negotiations  
Medical Program Third Party Administrator Services  
Estimated date of disclosure: August 2009  
Pursuant to Govt. Code Sections 54950 and 54956.87

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

### H. Return to Open Session

### I. Items for Next Agenda

### J. Adjournment

In compliance with the Americans with Disabilities Act, if you need a disability-related medication or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Tri-County Schools Insurance Group Office Administrative Assistant, Roberta Womer, (530) 822-5299 or roberta@tcsig.com at least 48 hours in advance of the meeting.