

TRI-COUNTY SCHOOLS INSURANCE GROUP

(A Joint Powers Authority established in 1983 for the purpose of establishing and maintaining property, liability, health, dental, vision and group life coverage for public entities.)

TCSIG-CORE

(A 501c(3) non-profit established in 2008 to provide Community Outreach for Risk Education.)

EXECUTIVE COMMITTEE & TCSIG-CORE BOARD MEETING AGENDA

Thursday, August 27, 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: May 2009 Enclosure
2. Approval of Payments: May, June & July 2009 Enclosure

D. Reports

1. Special Presentation to the Executive Committee from Interactive Health Solutions
2. President's Report
3. Executive Director's Report

E. Information and Discussion Items

None

F. Action Items

1. Receive Results of Essential Benefits Services Medical Claims Audit Enclosure
2. Adopt Resolution EC/2009-002 Appointing Executive Director as the Designated Representative to the Association of Governmental Risk Pools (AGRIP) Enclosure
3. Consider Appropriation from Property/Casualty Program to Provide a Grant to TCSIG-CORE to Update and Enhance Disability Barrier Removal Plans and Provide Education and Assistance to TCSIG Property/Casualty Program Schools and County Offices of Education
4. Adoption of TCSIG-CORE Budget (CORE Action)
5. Consider Twin Rivers Charter School for Membership and Participation in the Employee Benefits Programs Enclosure
6. Adopt Meeting Calendar for 2010 Enclosure

G. Closed Session

Personnel – Pursuant to Section 54957(b) and 54957.6
Executive Director Review – FY2009/2010 Personnel Actions

G. Items for Next Agenda

H. 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.