

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, February 24, 2011 – 9:30 a.m.
Sutter County Superintendent of Schools – Board Room
970 Klamath Lane
Yuba City, CA 95993

A. Call to Order and Introduction of Guests

1. Establish a Quorum

B. Comments from Visitors

This time is allocated for public comments on subjects that do not appear elsewhere on the agenda.

C. Consent Agenda

1. Approval of Minutes: November
2. Approval of Payments: November, December, January

D. Reports

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

E. Information and Discussion Items

1. ChiroMetrics' Report on Status of Chiropractic Network.

F. Action Items

1. Resolution EC/2011-001 Adopting Investment Policy of Yuba County Treasurer.
2. Review Policy 210, Section VII: Rate Structure.

G. Closed Session

1. Report on status of programs pursuant to Government Code Section 54950 and 54956.87. Discussion will concern programs' status and predicted position by Delta Health Systems, EnvisionRxOptions, Turner Benefits Consulting, and Wells Fargo Insurance Services. Estimated date of disclosure: March 24, 2011
2. Consider Membership Conditions of Potential New Members, Pursuant to Government Code Section 54950 and 54956.87. Estimated date of disclosure: June 16, 2011
3. Potential litigation pursuant to Subdivision (b) of Section 54956.
4. Claims (1) pursuant to Subdivision (b) 54956.95.

H. Items for Next Agenda

I. Adjournment