

# Tri-County Schools Insurance Group

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Executive Committee Meeting  
Thursday, February 24, 2011 – 9:30 a.m.  
Sutter County Superintendent of Schools – Board Room  
970 Klamath Lane  
Yuba City, CA 95993

## ATTENDEES:

Sutter Union High School Dist.  
Yuba City Unified School Dist.  
Yuba Community College Dist.

## Officers

Ryan Robison    President  
Baldev Johal    Vice-President  
Al Alt            Secretary

## Directors

Colusa County Office of Ed.	Julie Tucker
Feather River College	--absent
Glenn County Office of Ed.	Randy Jones
Lake Tahoe Community College	Susan Walter
Maxwell Unified School Dist.	--absent
Modoc Jt. Unified School Dist.	Tom O'Malley
Pierce Joint Unified	Daena Meras
Plumas Elementary School Dist.	Ajit Kang
Red Bluff Union High School Dist.	--absent
Sutter County	Stephanie Larsen
Sutter County Supt. of Schools	--absent
Tahoe-Truckee Unified School Dist.	--absent
Tehama County Department of Ed.	--absent
Yuba County Office of Ed.	Cindy Sutfin

## Employee Benefits Advisory Committee

Sutter County Public Health	Alice Williams-Root
Employee Benefits Advisory Committee	--vacant

## Consultants

Delta Health Systems	Joseph Neff, Katy Nyby
ChiroMetrics	Jeremy Oswald
EnvisionRxOptions	Anne Freese, David Steckbeck, Steven Hurley
Evans, Wieckowski & Ward	Matt Evans
Wells Fargo Insurance Services	Mike Krill, Mike Bryant, David Seiler, Gene Hacia, Linda Hunter
Turner Consulting	Dave Turner
Delta Dental of California	Ryan Neese

## Visitors

Visitors	Dan Mierzwa, Dr. Matthew Roberts, Kipp Gagosian, Wendy Bedard
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## Staff

Executive Director	Richard Hare
Finance Officer	Lynn Whitlock
Recorder	Dianna DeLashmutt

A. CALL TO ORDER

President Robison called the meeting to order at 9:30 a.m. He noted that a quorum of the Executive Committee was present.

B. COMMENTS FROM VISITORS

None

C. CONSENT AGENDA

C1. APPROVAL OF MINUTES FOR NOVEMBER 18, 2010

C2. APPROVAL OF PAYMENTS FOR NOVEMBER, DECEMBER 2010, JANUARY 2011

MOTION:

A motion was made by Vice-President Johal to approve the minutes and payments. Secretary Al Alt seconded the motion which carried.

D. REPORTS

D1. PRESIDENT'S REPORT

None

D2. EXECUTIVE DIRECTOR'S REPORT

Richard Hare reported that:

- The staff of TCSIG completed the Medical Plan document changes and the new 2011 Medical Plan Documents have been delivered to all but one district, and that will be taken care promptly.
- 24 Disability Access Consultant (DAC) facility inspections have been completed since November. He also stated that he has gone to some of the sites to train district personnel on the use of the software and information.
- Interactive Health Solutions (IHS) has been scheduled for April 3-June 3, 2011. IHS is contacting the site coordinator to schedule testing.

E. INFORMATION AND DISCUSSION ITEMS

E1. CHIROMETRICS' REPORT ON STATUS OF CHIROPRACTIC NETWORK

Jeremy Oswald from ChiroMetrics reported that they have 49 chiropractors enrolled in the network and 74 have signed contracts, but as of today their credentialing has not been completed. His presentation was provided at the meeting.

F. ACTION ITEMS

F1. RESOLUTION EC/2011.001 ADOPTING INVESTMENT POLICY OF YUBA COUNTY TREASURER

Richard Hare introduced Dan Mierzwa, Yuba County Treasurer and Tax Collector. Dan Mierzwa answered questions from the Executive Committee and went over the Investment Policy.

MOTION:

Secretary Alt made a motion to adopt Resolution EC/2011.001 which established the Yuba County Treasurer's Investment Policy as the Investment Policy for TCSIG. Stephanie Larson seconded the motion which carried.

F2. REVIEW POLICY 210, SECTION VII; RATE STRUCTURE

Richard Hare reported that various employers are dealing this year, as they have for the last several years, with declining revenues and are in the process of renegotiating their employee contracts. Some are requesting flexibility in moving to a different rate structure at the conclusion of their negotiations. Those employers experiencing severe fiscal stress are anticipating moving from a composite rate structure to a tiered rate structure, so their maximum contribution would cover the cost of employee only benefits. He suggested that the following language be added to Section VII:

“In the event, of special circumstances, including but not limited to the ratification of a collective bargaining agreement between an Employer member and their bargaining units, a change in rate structure may be approved after the December 31st deadline. The effective date of the change will be subject to TCSIG administrative requirements.”

MOTION:

Ms. Stephanie Larson made a motion to approve the additional language for Policy 210, Section VII. Randy Jones seconded the motion which carried.

G. CLOSED SESSION

President Robison called the meeting into closed session at 10:03 a.m.

Attendees: President Robison, Vice-President Johal, Secretary Alt, Julie Tucker, Randy Jones, Susan Walter, Tom O'Malley, Daena Meras, Ajit Kang, Stephanie Larsen, Cindy Sutfin, Matt Evans, Mike Bryant, Mike Krill, Dr. Matthew Roberts, Kipp Gagosian, Richard Hare

1. Claims (1) pursuant to Subdivision (b) 54956.95

Attendees: President Robison, Vice-President Johal, Secretary Alt, Julie Tucker, Randy Jones, Susan Walter, Tom O'Malley, Daena Meras, Ajit Kang, Stephanie Larsen, Cindy Sutfin, Matt Evans, Jeremy Oswald, Richard Hare

2. Potential litigation pursuant to Subdivision (b) of Section 54956

Attendees: President Robison, Vice-President Johal, Secretary Alt, Julie Tucker, Randy Jones, Susan Walter, Tom O'Malley, Daena Meras, Ajit Kang, Stephanie Larsen, Cindy Sutfin, Matt Evans, Richard Hare

3. Consider Membership Conditions of Potential New Members, Pursuant to Government Code Section 54950 and 54956.87.  
Estimated date of disclosure: June 16, 2011

Attendees: President Robison, Vice-President Johal, Secretary Alt, Julie Tucker, Randy Jones, Susan Walter, Tom O'Malley, Daena Meras, Ajit Kang, Stephanie Larsen, Cindy Sutfin, Wendy Bedard, Matt Evans, David Turner, Joseph Neff, Katy Nyby, Anne Freese, David Steckbeck, Steven Hurley, David Seiler, Linda Hunter, Gene Hacia, Lynn Whitlock, Dianna DeLashmutt, Richard Hare

4. 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

President Robison called the meeting into Open Session at 2:35p.m.

ACTION:

President Robison stated that there was no action to report.

H. ITEMS FOR NEXT AGENDA

None

I. ADJOURNMENT

President Robison called for a motion to adjourn the meeting.

MOTION:

Vice-President Johal moved to adjourn the meeting. Secretary Alt seconded the motion which carried. The meeting was adjourned at 2:36 p.m.

Respectfully submitted,  
Dianna DeLashmutt, Recorder 2/24/2011

Approved