

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, March 24, 2011 – 9:30 a.m.

Marcello's Italian Restaurant

1235 Bridge Street

Yuba City, CA 95991

A. Call to Order and Introduction of Guests

1. Establish 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: February 24, 2011
2. Approval of Payments: February 2011

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. Closed Session

1. Claims (1) pursuant to Subdivision (b) 54956.95.
2. Consider Membership Conditions of Potential New Members, Pursuant to Government Code Section 54950 and 54956.87.
3. 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, Delta Dental, EnvisionRxOptions, Turner Benefits Consulting, and Wells Fargo Insurance Services.
Estimated date of disclosure: April 14, 2011

G. Return to Open Session

H. Action Items

1. Superior California Excess Liability Pool Activation and Contribution
2. Property/Casualty Coverage Recommendation to the JPA Board
3. Medical Program Recommendation to the JPA Board
4. Dental Program Recommendation to the JPA Board
5. Vision Program Recommendation to the JPA Board
6. Group Life Program Recommendation to the JPA Board
7. Approve FY 2011/2012 Budget for Recommendation to the JPA Board

K. Items for Next Agenda

L. 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 Customer Service Secretary, Dianna DeLashmutt, (530)822-5299 or dianna@tcsig.com at least 48 hours in advance of the meeting.