

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, April 14, 2011

10:30 a.m.

The Bonanza Inn Event Center

1001 Clark Avenue

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: March 24, 2011
2. Approval of Payments: March 2011

D. Reports

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

E. Action Items

1. Consider Kaiser Rates FY 2011/2012
2. Consider Life Program Rates FY 2011/2012

F. Closed Session

1. Personnel – Pursuant to Section 54957(b) and Section 54957.6
Executive Director Evaluation Summary

G. Open Session

H. Items for Next Agenda

H. Adjournment