

# TRI-COUNTY SCHOOLS INSURANCE GROUP

---

## JOINT POWERS AUTHORITY BOARD MEETING AGENDA

Thursday, April 14, 2011

12:00 Noon

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: April 15, 2010

### D. Reports

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

### E. Action Items

1. Property/Casualty Rates FY 2011/2012
2. Medical Rates FY 2011/2012
3. Group Life Rates FY 2011/2012
4. Dental Rates FY 2011/2012
5. Vision Rates FY 2011/2012
6. Budget FY 2011/2012

### F. Information and Discussion Items

1. Health Insurance Reform After One Year

### G. Items for Next Agenda

### H. Adjournment