

# Tri-County Schools Insurance Group

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Executive Committee Meeting

Thursday, April 14, 2011

The Bonanza Inn Event Center

1001 Clark Ave.

Yuba City, CA 95991

## ATTENDEES:

### Officers

Sutter Union High School Dist.  
Yuba Community College Dist.

Ryan Robison    President  
Al Alt            Secretary

### Directors

Colusa County Office of Ed.  
Feather River College  
Glenn County Office of Ed.  
Lake Tahoe Community College  
Maxwell Unified School Dist.  
Modoc Jt. Unified School Dist.  
Pierce Joint Unified  
Plumas Elementary School Dist.  
Red Bluff Union High School Dist.  
Sutter County  
Sutter County Supt. of Schools  
Tahoe-Truckee Unified School Dist.  
Tehama County Department of Ed.  
Yuba City Unified School District  
Yuba County Office of Ed.

Julie Tucker  
Jamie Cannon, Morgan Conner  
Randy Jones, Susie Tierney  
Susan Walter  
Ron Turner, Danielle Wilson  
Lane Bates, Tom O'Malley  
Daena Meras  
Ajit Kang  
Daniel Curry  
Stephanie Larsen  
Wendy Bedard  
Steve Dickinson  
Debbie Towne  
Nancy Aaberg  
Cindy Sutfin

### Employee Benefits Advisory Committee

Sutter County Public Health  
Employee Benefits Advisory Committee

Alice Williams Root  
--vacant--

### Consultants

Turner Consulting  
ChiroMetrics

Dave Turner  
Jeremy Oswald

### Staff

Executive Director  
Finance Officer  
Recorder

Richard Hare  
Lynn Whitlock  
Dianna DeLashmutt

A. CALL TO ORDER

President Robison called the meeting to order at 10:30 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 MARCH 24, 2011

C2. APPROVAL OF PAYMENTS FOR MARCH 2011

MOTION:

A motion was made by Ron Turner to approve the minutes and payments. Daniel Curry seconded the motion which carried.

D. REPORTS

D1. PRESIDENT'S REPORT

President Robison postponed his report to the JPA Board meeting that followed.

D2. EXECUTIVE DIRECTOR'S REPORT

Richard Hare postponed his report to the JPA Board meeting that followed.

E. ACTION ITEMS

E1. CONSIDER KAISER RATES FY 2011/2012

MOTION:

Secretary Alt made the motion that the Kaiser rates for the active and early retiree plans be increased 6.5% for the \$10 co-pay program and 6.8% for the \$20 co-pay program. Also, increase the Senior Advantage \$10 co-pay program 1% and decrease the Senior Advantage \$20 co-pay program 2.2%. Rates will be effective July 1, 2011.

Stephanie Larsen seconded the motion which carried.

E2. CONSIDER LIFE PROGRAM RATES FY 2011/2012

MOTION:

Daniel Curry made the motion to recommend to the JPA Board that the Group Life coverage with Lincoln Financial continue with the same rates.

Secretary Alt seconded the motion which carried.

F. CLOSED SESSION

President Robison called the meeting into closed session at 10:45 a.m.

Attendees: President Robison, Secretary Alt, Julie Tucker, Jamie Cannon, Morgan Conner, Randy Jones, Susie Tierney, Susan Walter, Ron Turner, Danielle Wilson, Lane Bates, Tom O'Malley, Daena Meras, Ajit Kang, Daniel Curry, Stephanie Larsen, Wendy Bedard, Steve Dickinson, Cindy Sutfin, Debbie Towne, Nancy Aaberg

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

G. OPEN SESSION

President Robison called the meeting into Open Session at 11:10 a.m.

Attendees: President Robison, Secretary Alt, Julie Tucker, Jamie Cannon, Morgan Conner, Randy Jones, Susie Tierney, Susan Walter, Ron Turner, Danielle Wilson, Lane Bates, Tom O'Malley, Daena Meras, Ajit Kang, Daniel Curry, Stephanie Larsen, Wendy Bedard, Steve Dickinson, Cindy Sutfin, Debbie Towne, Nancy Aaberg, Dave Turner, Jeremy Oswald, Joe Neff, Richard Hare, Lynn Whitlock, Dianna DeLashmutt

President Robison reported 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:

Stephanie Larsen moved to adjourn the meeting. Secretary Alt seconded the motion which carried. The meeting was adjourned at 11:15 a.m.

Respectfully submitted,  
Dianna DeLashmutt, Recorder 4/14/11