

# TRI-COUNTY SCHOOLS INSURANCE GROUP

---

## EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, May 19, 2011

9:30 a.m.

Sutter County Superintendent of Schools

Sierra Building, Suite C

1699 Sierra Ave.

Yuba City, CA 95993

### 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 14, 2011
2. Approval of Payments: April 2011

### D. Reports

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

### E. Information Items

1. Presentation by Interactive Health Solutions

### F. Action Items

1. Interim Appointment of Executive Committee Vice President
2. VSP - Consider Increasing Frame Allowance
3. Consider Limited Hearing Aid Benefits

### G. Closed Session

1. Personnel – Pursuant to Section 54957(b) and Section 54957.6  
Executive Director Evaluation Summary  
General Staff Compensation and Benefits – Negotiator: Richard Hare

### H. Open Session

### I. Items for Next Agenda

### J. 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](mailto:dianna@tcsig.com) at least 48 hours in advance of the meeting.