

# Tri-County Schools Insurance Group

## EXECUTIVE COMMITTEE PLANNING MEETING AGENDA

Thursday, September 22, 2011, 8:30 a.m. – 5:00 p.m.

Friday, September 23, 2011, 8:30 a.m. to 12:00 p.m.

Northstar at Tahoe 5001 Northstar Dr. Truckee, CA 96161

### ATTENDEES:

Sutter Union High School Dist.  
Maxwell Unified School Dist.  
Yuba Community College Dist.

### Officers

Ryan Robison President  
Danielle Wilson Vice-President  
Al Alt Secretary

### Directors

Colusa County Office of Ed.  
Feather River College  
Glenn County Office of Ed.  
Lake Tahoe Community College  
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 Dist.  
Yuba County Office of Ed.

Julie Tucker  
Jamie Cannon  
Randy Jones  
Susan Walter  
Mike Martin  
Daena Meras  
Ajit Kang  
Patrick Gleason  
Karen Ropp  
Linda Protine  
Steve Dickinson  
--absent  
Nancy Aaberg  
Cindy Sutfin, Scotia Sanchez

### Employee Benefits Advisory Committee

Sutter County Public Health  
Sutter Union High School Dist.

Alice Williams-Root  
--absent

### Consultants

ChiroMetrics  
Delta Health Systems  
Envision RxOptions  
Evans, Wieckowski & Ward  
Wells Fargo Insurance Services  
Turner Consulting

Dr. Bret Sullivan, Jeremy Oswald  
Joseph Neff, Jonathan Short  
Sean Morrison, Anne Freese  
Matt Evans  
Linda Hunter Mike Bryant  
Dave Turner

### Visitors

Visitor

None

### Staff

Executive Director  
Finance Officer  
Recorder

Richard Hare  
Lynn Whitlock  
Dianna DeLashmutt

A. CALL TO ORDER

President Robison called the meeting to order at 8:36 a.m. President Robison noted that a quorum of the Executive Committee was present.

B. COMMENTS FROM VISITORS

None

C. REPORTS AND PRESENTATIONS

Richard Hare opened this part of the meeting with an update on TCSIG's fiscal year (7/1/10-6/30/11) financial position.

Mike Bryant from Wells Fargo Insurance Services presented information on the Property and Liability program. He also outlined the necessity of registering auxiliary organizations in order to clarify their liability coverage. Matt Evans, Attorney at Law, elaborated on what could happen if TCSIG did not clarify the coverage for auxiliary organizations by using examples of cases he has represented.

Linda Hunter of Wells Fargo Insurances Services discussed two public entities which are WFIS clients and have expressed an interest in joining TCSIG. She also presented advanced funding models for prefunding medical claims and different options for Medicare age members of TCSIG. Additionally, Ms. Hunter gave report on Health Care Reform and how it will impact TCSIG.

Dave Turner, FSA, from Turner Consulting and Actuarial presented information on Extend Health, Inc. Extend Health is a company that provides an exchange for Medicare age members.

Dr. Bret Sullivan and Jeremy Oswald from ChiroMetrics presented their program and the savings to TCSIG since they established the chiropractic network. They also discussed the potential for an acupuncture network and how they would manage it.

F. ADJOURNMENT

President Robison adjourned the meeting for lunch at 12:05 p.m.

G. RECONVENE

President Robison called the meeting to order at 1:05 p.m.

H. REPORTS AND PRESENTATIONS

Glenn Rzeszutko (via conference call) and Sean Morrison from Envision RxOptions presented the Employer Group Waiver Plan (EGWP) as an alternative to the Retiree Drug Subsidy Program.

Anne Freeze from Envision RxOptions reviewed the performance of the prescription drug program. She reported that with the reduction of the co-pay for generics Envision RxOptions has seen a substantial increase in the use of generics which resulted in significant savings. Options for cost saving benefit management were also presented including additional drugs for step therapy.

Joseph Neff from Delta Health Systems presented the annual report for 2009/Q1 to 2011/Q2 on claims activity and medical program costs.

Katie Nyby from Delta Health Systems presented the Health and Wellness report outlining the number of participants and chronic conditions analysis.

Richard Hare reported on Healthstat, a company that provides on-site and off-site clinics for health management.

I. ADJOURNMENT

President Robison adjourned the meeting at 4:50 p.m.

**Friday September 23, 2011**

J. RECONVENE

Danielle Wilson, alternate for Vice President Ron Turner, called the meeting to order at 8:33 a.m.

K. CALL TO ORDER AND ESTABLISH A QUORUM

Danielle Wilson noted that a quorum of the Executive Committee was present.

L. CLOSED SESSION

Danielle Wilson called for a closed session at 8:35 a.m.

Attendees: Danielle Wilson, Nancy Aaberg, Linda Protine, Julie Tucker, Randy Jones, Patrick Gleason, Mike Martin, Daena Meras, Ajit Kang, Karen Ropp, Steve Dickinson, Jaime Cannon, Alice Williams-Root, Richard Hare, Lynn Whitlock, Dianna DeLashmutt

1. Report on Status of Administration, Programs and Services Pursuant to Govt. Code Sect. 54956.87
2. Development of Goals for Administration, Programs and Services Pursuant to Govt. Code Sect. 54956.87. Estimated date of public disclosure: November 10, 2011

Richard Hare presented the goals for 2011 and their current status.

The Executive Committee discussed and developed the areas of interest for the 2012 goals for the Executive Director to present to the Executive Committee at the November 10, 2011 meeting.

M. RETURN TO OPEN SESSION

Danielle Wilson called the meeting to open session at 10:35 a.m.

There was no action to report from Closed Session.

N. ADJOURNMENT

Danielle Wilson adjourned the meeting at 10:36 a.m.

Respectfully submitted,  
Dianna DeLashmutt, Recorder 09/23/11