

Tri-County Schools Insurance Group

Special Executive Committee Meeting Teleconference

Wednesday, February 27, 2008

Tri-County Schools Insurance Group

1445 Butte House Road, Suite A

Yuba City, CA 95993

Executive Committee Members Present

Colusa County	None
Glenn County	Randy Jones
Modoc County	Lane Bates
Placer County	None
Plumas County	Cameron Abbott
Sierra County	Sue Roberts
Sutter County	Larry Combs, Jeff Holland, Baldev Johal
Tehama County	Georgene Neher, Kathleen Wheeler
Yuba County	Al Alt

Consultants and Others Present

Red Bluff Union High	Debra Camacho, Wes Combes, Karen Davies Michele Gunsauls, Cathy Hubbard, Steve Piffero
TCSIG	Richard Hare, Roberta Womer

A. Call to Order

Vice President Johal called the meeting to order at 3:37 p.m. He noted that a quorum of the Executive Committee was present.

B. Comments from Visitors

Vice President Johal asked if there were any comments from visitors.

There were no comments from visitors.

Dr. Kathleen Wheeler introduced staff members from Red Bluff Union High School. Debra Camacho, Wes Combes, Karen Davies, Michele Gunsauls, Cathy Hubbard and Steve Piffero.

C. Action Items

C1. Consider Conditions for Continued Membership of Red Bluff Union High School's Classified and Certificated Groups

Mr. Hare reviewed the background of this item. He stated that certificated and classified employees

of Red Bluff Union High School had submitted their request to withdraw from Tri-County Schools effective July 1, 2008; however, the groups are re-considering their withdrawal. Mr. Hare stated that their request to rescind their withdrawal notification was to be treated by the Executive Committee as an application for new membership. The Executive Committee frequently requires a “buy-in” to reserves when a new group joins Tri-County Schools Insurance Group and a three year commitment. Mr. Hare recommended that the Executive Committee waive the “buy-in” requirement since Red Bluff Union High School has been a member of Tri-County Schools Insurance Group for a long period of time and they have contributed to the reserves during their membership. Mr. Hare recommended that the groups commit to membership in Tri-County Schools Insurance Group for another three years if allowed to continue their membership.

Dr. Kathleen Wheeler indicated that the groups needed to make their decision by March 12th.

Secretary Alt made a motion to rescind the withdrawal request of Red Bluff Union High School’s certificated and/or classified employees with the provision that they continue their membership in Tri-County Schools Insurance Group for three additional years beginning July 1, 2008. Mr. Larry Combs seconded the motion.

A brief discussion ensued regarding the groups’ notification to Tri-County Schools Insurance Group by March 12, 2008.

Secretary Alt amended his motion to include the notification to Tri-County Schools Insurance Group by March 12th and there would not be a “buy-in” required. Mr. Combs seconded the amended motion. The motion as amended is to allow Red Bluff Union High School’s certificate and/or classified employees to rescind their withdrawal request and re-join TCSIG’s benefit programs without having to pay a “buy-in” fee providing they commit to three years of membership and notify TCSIG of their rescision by March 12th. Vice-President Johal called for a roll-call vote. The following nine Executive Committee members voted to approve the motion: Cameron Abbott, Al Alt, Lane Bates, Larry Combs, Jeffrey Holland, Baldev Johal, Randy Jones, Georgene Neher and Susan Roberts. Dr. Kathleen Wheeler abstained.

Dr. Wheeler thanked the Executive Committee for taking the time to have this special meeting.

D. Items for Next Agenda

None

E. Adjournment

The consensus of the Executive Committee was to adjourn the meeting at 3:47 p.m.

Respectfully submitted,

Roberta Womer
Recorder
02-27-08