

## Tri-County Schools Insurance Group

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Executive Committee Meeting  
Thursday, November 6, 2008  
Yuba City Corporation Yard  
1185 Market Street  
Yuba City, CA 95991

### Executive Committee Members Present

Colusa County	Daena Meras, Julie Tucker, Ron Turner
Glenn County	Randy Jones
Modoc County	None
Placer County	Cyndy Spano
Plumas County	Cameron Abbott
Sierra County	Sue Roberts
Sutter County	Larry Combs, Baldev Johal, Stephanie Larsen, Ryan Robison
Tehama County	Wes Combes, Georgene Neher
Yuba County	Al Alt, Cindy Sutfin

### Consultants and Others Present

Delta Health Systems	Joe Neff
Evans, Wieckowski & Ward	Matt Evans, Dan Jay
Gilbert & Associates	Kevin Wong
Sierra Self-Insurance Services	Michael Bryant, Mike Krill
TCSIG	Richard Hare, Roberta Womer
Wells Fargo	John Klein
Yuba College Retirees	Frank Cecil, Ed Haegele

A. Call to Order

President Robison called the meeting to order at 9:35 a.m. He noted that a quorum of the Executive Committee was present.

B. Comments from Visitors

President Robison asked if there were any comments from visitors.

There were no comments from the visitors.

C. Consent Agenda

- C1. Approval of Minutes of August 21, 2008
- C2. Approval of Payments for August and September 2008

Secretary Alt made a motion to approve the Consent Agenda. Mr. Ron Turner seconded the motion which carried.

D. Reports

D1. President's Report

President Robison reported on the Planning meeting. He noted that all of the participants' evaluations were very positive and that it was a very good meeting with positive sessions.

D2. Executive Director's Report

Mr. Hare reported that the dates for the 2009 Planning meeting were scheduled for October 7 through October 9, 2009. He noted that the Committee suggested going "green" with the use of handouts and flash drives for meeting materials. He also stated that one suggestion was to keep the presentations to 20 to 30 minutes to allow more time for Committee discussions.

Mr. Hare reported that one of the courts considering TCSIG membership had notified him that they would be moving their coverage to CalPERS and that he has not heard from the other courts.

Mr. Hare reported that a fire district JPA has expressed some interest in joining TCSIG. Currently they are a JPA covering approximately 600 employees which are throughout California.

E. Information and Discussion Items

E1. California Government Voluntary Beneficiary Association (CALGOVEBA)

Mr. Hare reported that Mr. Audrey Daniels, currently a Trustee of CALGOVEBA and the retired Human Resource Director for the City of Foster City provided the information in the packet. Mr. Hare noted that the CALGOVEBA is a funding vehicle for the public sector in California for the purpose of allowing employers and their employees to make tax-free contributions to the Trust for the purposes of accumulating funds for the reimbursement of healthcare costs.

Mr. Hare stated that the CALGOVEBA would provide another option for employers to offer their employees.

A committee was formed to further review the CALGOVEBA program. Committee members are Al Alt, Larry Combs, Wes Combes and Randy Jones.

E2. Review Charter School Policies

Mr. Hare reviewed the background of this item regarding the recent California Supreme Court ruling in the case of Wells v One-2-One. The impact of that ruling is that Charter Schools, formed independent of the sponsoring public entity school district or an Office of Education, do not have the same governmental immunities as public entities. He noted that the materials included in the packets

were informational. Mr. Mike Bryant also distributed materials concerning the coverage requirements for charter schools.

Mr. Hare stated that the documents concerning coverage requirements for charter schools would be reviewed and brought back to the January 29, 2009, Executive Committee meeting.

F. Action Items

F1. Annual Independent Audit Report FY 2007-2008

Mr. Hare introduced Mr. Kevin Wong of Gilbert & Associates.

Mr. Wong reviewed the Executive Summary along with the audit report including the Independent Auditor's Report on Financial Statements, Management's Discussion and Analysis, Statement of Net Assets, Statements of Revenues, Expenses and Changes in Net Assets, Statements of Cash Flow and Notes to the Financial Statements. Mr. Wong indicated the audit went very smoothly in light of the new GASB requirements. Mr. Wong also noted that TCSIG's capitalization of assets was set at a very low limit and the recommendation was made to develop a capitalization policy that states a minimum dollar threshold for capitalizing assets. Mr. Wong also indicated that TCSIG should track the aging of accounts receivables.

Mr. Hare indicated that TCSIG would capitalize assets at the \$5,000 level as indicated in the California Government Code and Education Code; however, all assets over \$200 would be inventoried.

Mr. Wes Combes made a motion to accept the annual audit for FY 2007-2008 as presented. Mr. Cameron Abbott seconded the motion which carried.

F2. Consider Adoption of 2009 Goal Statements

Mr. Hare reviewed the goals for 2009 as developed by the Executive Committee. The Executive Committee discussed the goals.

Secretary Alt made a motion to adopt the 2009 goals. Ms. Julie Tucker seconded the motion which carried.

F3. Consider Incentives for Delta TeamCare IHS Health Evaluation Participants

Mr. Hare reviewed the background of this item. He noted that \$25, \$40 and \$100 incentives for participations had been discussed at the Planning meeting. He noted concern regarding the \$100 incentive to those participants showing improvement in their health index as it relates to the privacy regulations.

Mr. Cameron Abbott made a motion to approve the incentives as written in the report. *"Staff recommends the initial incentive of \$25 for participation in the health evaluations and second incentive of \$50 for a consecutive health evaluation."* Ms. Julie Tucker seconded the motion which carried.

G. Closed Session

President Robison called for a Closed Session at 10:50 a.m.

H. Return to Open Session

President Robison called for Open Session at 11:15 a.m.

President Robison stated that no action was taken in Closed Session.

I. Items for Next Agenda

None

J. Adjournment

President Robison called for a motion to adjourn.

Mr. Larry Combs made a motion to adjourn. Secretary Alt seconded the motion which carried. President Robison adjourned the meeting at 11:16 a.m.

Respectfully submitted,

*Signature on Original*

Roberta Womer  
Recorder  
11-06-08