

## Tri-County Schools Insurance Group

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Executive Committee Meeting

Thursday, January 29, 2009

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	None
Modoc County	None
Placer County	None
Plumas County	Cameron Abbott
Sierra County	Sue Roberts
Sutter County	Larry Combs, Baldev Johal, Ryan Robison
Tehama County	None
Yuba County	Al Alt, Ajit Kang, Cindy Sutfin

### Consultants and Others Present

Delta Health Systems	Joe Neff
EnvisionRx Options	Sean Morrison
Evans, Wieckowski & Ward	Matt Evans
Sierra Self-Insurance Services	Michael Bryant
Sutter Superior Court	Laura Santana, Karen Smith
TCSIG	Richard Hare, Lynn Whitlock, Roberta Womer

A. Call to Order

President Robison called the meeting to order at 9:31 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 November 6, 2008

C2. Approval of Payments for October, November and December 2008

Mr. Larry Combs made a motion to approve the Consent Agenda. Ms. Daena Meras seconded the motion which carried.

D. Reports

D1. President's Report

President Robison thanked the members and guests for attending the meeting today. He indicated that the meeting would be a short one today.

D2. Executive Director's Report

Mr. Hare reported that the CalVEBA committee had met to review the program. He noted that 115 Trusts and HRAs were also being reviewed. Mr. Hare stated that Delta Health Systems currently administers 115 Trusts.

Mr. Hare stated that there could be changes to COBRA continuation of coverage and that presently TCSIG's COBRA coverage continues up to 18 months while the change could increase in to 36 months. He also noted that there were other changes being considered which could extend COBRA until the age of 65.

Mr. Hare reported that he participated in a webinar at Delta Health Systems regarding the mental health parity act.

Mr. Hare reported that Roberta Womer and IHS staff have been working with Tri-County Schools Insurance Group's employers to set the dates, times and locations for this years health evaluations.

A Plan Design Committee was formed of Al Alt, Larry Combs, Baldev Johal and Julie Tucker.

E. Information and Discussion Items

E1. EnvisionRx Options Presentation of Employee Group Waiver Plans

Mr. Sean Morrison, Regional Vice President of EnvisionRx Options gave a brief presentation on the Employee Group Waiver Plans. He stated that EGWP was an alternative to Medicare Part D individual plans and Retiree Drug Subsidy (RDS). He noted that the EGWP is a fully insured plan whereby the premiums are paid but the Plan (TCSIG) and provider bears all claims cost risk. Mr. Morrison reported that the provider handles all administration and reporting requirements. He indicated that existing plans could be used or plans could be customized. Mr. Morrison noted that this program would eliminate the reconciliation burden of RDS. Mr. Combs suggested that the Executive Committee continue to look at this plan. Mr. Morrison will bring additional information to the March 2009 Executive Committee meeting.

F. Action Items

F1. Consider Expanding the Number of Tests Performed by IHS for Health Screenings

Mr. Hare reviewed the background of this item. He noted that IHS offers four additional tests to compliment the 34 tests already included in the health screenings. He stated that the tests were Vitamin D, \$45; Diabetes A1-C, \$25; High Sensitivity C-Reactive Protein, \$40; and VAP Cholesterol, \$90.

A general discussion ensued concerning the cost of the tests and the impact on the Plan.

Mr. Larry Combs made a motion to approve the additional tests if requested by the participant and that the participant would pay half of the cost of the test and that TCSIG would pay the other half and that Mr. Hare would provide the Executive Committee with the name of the test, the number of tests and the cost of the tests upon conclusion of the screenings. Secretary Alt seconded the motion which carried.

F2. Resolution EC/2009-001, Adopting Yuba County Treasurer's Investment Policy

Mr. Hare reported that each year the Executive Committee has the opportunity to review the investment policy of the Yuba County Treasurer to determine if they wish to continue the designation of the Yuba County Treasurer as Treasurer for Tri-County Schools Insurance Group. He noted that the Treasurer's investments were 4.16 percent earnings for last year.

Vice-President Johal made a motion to adopt Resolution EC/2009-001 Yuba County Treasurer's Statement of Investment Policy. Mr. Larry Combs seconded the motion which carried.

G. Closed Session

President Robison called for a Closed Session at 10:3 a.m.

H. Return to Open Session

President Robison called for Open Session at 12:05 a.m.

President Robison stated that a committee was formed, Cameron Abbott, Al Alt and Larry Combs, to review retirement benefits.

I. Items for Next Agenda

None

J. Adjournment

President Robison called for a motion to adjourn.

Secretary Alt made a motion to adjourn. Vice President Johal seconded the motion which carried. President Robison adjourned the meeting at 12:07 p.m.

Respectfully submitted,

Roberta Womer  
Recorder  
01-29-09