

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, February 17, 2005

9:30 a.m.

The Yuba City Corporation Yard
1185 Market Street
Yuba City, CA 95991

A. Call to Order and Introduction of Guests

1. Establishment of 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. Closed Session

1. *The closed session may be held for collective bargaining, personnel or other matters as authorized by law. Actions that are taken in closed session may be announced following the session.*
Liability Claims: Pursuant to Section 54956.95 - Preston vs. Yuba City Unified; Ward vs. Sutter Union; Aaron B. vs. Yuba City Unified and Carl vs. Sutter County Office of Education
Potential Litigation: Pursuant to subdivision (b) of Section 54956.9 (Number of Potential Cases: 4)
Existing Litigation Pursuant to Subsection (a) of Section 54956.9 - (Disclosure would jeopardize existing settlement negotiations)

D. Return to Open Session

E. Consent Agenda

1. Approval of Minutes: November 4, 2004 Enclosure
2. Approval of Payments for October, November, December 2004 and January 2005 Enclosure
3. Adopt Investment Policy - Resolution EC/2005-001 Enclosure

F. Reports

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

G. Information and Discussion Items

1. Receive Financial Report Ending December 31, 2004 Enclosure
2. Receive Report from Sierra Self-Insurance Services for Property/Casualty Program
3. Receive Report Reinsurance Outlook for Medical Program
4. Receive Report From Actuary on Medical Program Performance and Projected Rates for July 2005 Enclosure

H. Action Items

1. Receive and Accept 2003/2004 Audit Report Enclosure
2. Consider Medical Reimbursement Plans
3. Consider Waiver Assessment Payment Policy
4. Consider Medicare Part D Prescription Program
5. Consider PCN Prescription Plan Changes for 2005/2006 Enclosure
6. Consider Health Savings Account Qualified High Deductible Health Plans Enclosure
7. Planning Report and Goals for 2005

I. Items for Next Agenda

J. Adjournment