

# TRI-COUNTY SCHOOLS INSURANCE GROUP

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## EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, April 7, 2005

10:30 a.m.

The Bonanza Inn Event Center  
1001 Clark Avenue  
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.*  
Potential Litigation: Pursuant to subdivision (b) of Section 54956.9 (Number of Potential Cases: 1)

### D. Return to Open Session

### E. Consent Agenda

1. Approval of Minutes: March 17, 2005

Enclosure

### F. Reports

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

### G. Action Items

1. Consider Waiver Assessment Calculation for the Medical Program
2. Consider Vision Plan Renewal and Enhancement of Elective Contact Lenses Benefit
3. Consider PCN/NMHC Mail Order and Specialty Pharmacy Services
4. Consider Adding Prescription Copay Benefit to High Deductible Health Plans
5. Consider Plan Design Change to the Basic Plan for Routine Office Visits

### H. 1. Items for Next Agenda

### I. Adjournment