

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, August 25, 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.*

Personnel - Pursuant to Section 54957(b) and Section 54957.6

Claims (2) - Pursuant to Section 54956.95

Potential Litigation: Pursuant to Section 54956.9(b) and (c) (Number of Potential Cases: 1)

D. Return to Open Session

E. Consent Agenda

1. Approval of Minutes: May 19, 2005 Enclosure
2. Approval of Payments for May, June and July 2005 Enclosure
3. Authorize the Disposal of Surplus Equipment Enclosure
4. Approve the 2006 Calendar Enclosure

F. Reports

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

G. Information and Discussion Items

1. Pharmacy Services - NMHC Mail and NMHC Ascend Specialty Pharmacy Enclosure
2. Review of Medicare Part D Notification Requirements Enclosure
3. Property/Casualty Reinsurance Market - Sierra Self-Insurance Services
4. Review Preventative Care Benefit Amendment Enclosure
5. Disease Management Program Implementation Enclosure

H. Action Items

1. Consider Membership Conditions for Sierra County
2. Consider Membership Conditions for Alpine County
3. Consider Special Enrollment Period for High Deductible Health Plans
4. Consider Amendment of Policy 213, VII, Financial Incentives

II. Items for Next Agenda

1. Planning Meeting Agenda Suggestions

J. Adjournment