

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, November 17, 2005

9:30 a.m.

The Sutter County Office of Education

970 Klamath Lane

Yuba City, CA 95993

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

D. Return to Open Session

E. Consent Agenda

1. Approval of Minutes: October 27, 2005 Enclosure
2. Approval of Payments for October 2005 Enclosure

F. Reports

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

G. Information and Discussion Items

H. Action Items

1. Receive and Accept 2004/2005 Audit Report Enclosure
2. Consider Goals for Fiscal Year 2006/2007 Enclosure
3. Consider Changes to Pharmacy Benefits Enclosure
4. Consider Changes to Basic Plan Design
5. Consider High Deductible Health Plan Changes Required by Internal Revenue Code Enclosure

II. Items for Next Agenda

J. Adjournment