

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Friday, January 19, 2007

9:30 a.m.

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. Consent Agenda

1. Approval of Minutes: November 30, 2006 Enclosure
2. Approval of Payments: November and December 2006 Enclosure

D. Reports

1. President's Report
2. Executive Director's Report
3. Actuary's Report on First Six Months of Medical Claims Experience Enclosure

E. Information and Discussion Items

1. Review Vision Program Enclosure
2. Wellpoint/Lumenos Consumer Driven Health Plan As a Health Reimbursement Plan Enclosure
3. Preventative Care Program Approach of Blue Cross Fully Insured Programs Enclosure

F. Action Items

1. Adopt Resolution No. EC/2007-001, Yuba County Treasurer's Statement of Investment Policy Enclosure

G. Items for Next Agenda

H. Closed Session

1. Personnel – Pursuant to Section 54957(b) and Section 54957.6 - Negotiators: Ryan Robison, Matt Evans

I. Return to Open Session

J. Adjournment