

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, August 23, 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: May 18, 2007 Enclosure
2. Approval of Payments: May, June and July 2007 Enclosure

D. Reports

1. President's Report
2. Executive Director's Report
3. Year-End Financial Report (*Mailed under separate cover*)

E. Information and Discussion Items

1. SunLife Renewal – Assist America Travel Assistance Service Enclosure

F. Closed Session

1. Personnel – Pursuant to Section 54957(b) and Section 54957.6

G. Return to Open Session

H. Action Items

1. Location of the 2008 Planning Meeting
2. Adopt 2008 Meeting Calendar
3. Consider Update of TCSIG Staff Salary Tables Effective July 1, 2007 Enclosure

I. Items for Next Agenda

Planning Meeting – September 27th and 28th

J. Adjournment