

TRI-COUNTY SCHOOLS INSURANCE GROUP

JOINT POWERS BOARD & EXECUTIVE COMMITTEE

MEETING AGENDA

Thursday, April 10, 2008

12:00 Noon

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. Consent Agenda

1. Approval of Minutes: April 11, 2008 Enclosure

D. Reports

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

E. Action Items

1. Property/Casualty Rates FY 2008/2009 Enclosure
2. Medical Rates FY 2008/2009 Enclosure
3. Group Life Rates FY 2008/2009 Enclosure
4. Dental Rates FY 2008/2009 Enclosure
5. Vision Rates FY 2008/2009 Enclosure
6. Budget FY 2008/2009 Enclosure
7. Election of Five At-Large Members of the Executive Committee Enclosure
and Election of Officers for 07/01/08 – 06/30/10 Term

F. Information and Discussion Items

Delta Health Systems Programs for Medical Program Participants – Jonathan Short

G. Items for Next Agenda

H. Adjournment