Tri-County Schools Insurance Group

Special Property Casualty Meeting Agenda 400 Plumas Blvd, Suite 220, Yuba City, CA 95991 Friday, April 21, 2023, at 12:00PM

This meeting is being conducted by teleconference at the following locations:

2454 Nicolaus Ave, Nicolaus ca 95659

970 Klamath Lane, Yuba City 95993

1248 Pacific Avenue, Rio Oso, CA 95674

2743 Plumas School Road Plumas Lake, CA 95961

111 Main Street Wheatland, CA 95692

745 10th Street, Colusa, CA 95932

322 N. Township Road, Yuba City, CA 95993

345 5th Street, Colusa, CA 95932

3934 Broadway Road, Live Oak, CA 95953

3075 Howsely Road Pleasant Grove 95668

1010 Wheatland Rd, Wheatland, CA 95692

2665 Acacia Avenue, Sutter, CA 95982

15898 Central Street Meridian CA 95957

16585 School Street, Camptonville CA 95922

935 14th Street in Marysville, 95901

260 11th Street Williams, CA 95987

2340 Pepper Street Sutter, CA 95982

109 Beckwith Street Loyalton Ca 96118

540A 6th Street Arbuckle 95912

515 Oak Street, Maxwell CA 95955

17451 Pepper Street, Robbins, CA 95676

Each teleconference location is open to the public and any member of the public has an opportunity to address the Board from a teleconference location in the same manner as if that person attended the regular meeting location. The Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.

A. Special Meeting Call to Order

B. Comments from Visitors

This is an opportunity for members of the public to address the Executive Board on any matter within the Executive Board's jurisdiction that is listed or not listed on the Agenda. To ensure fair and equal treatment of all who appear before the Executive Committee, and to expedite Executive Committee business, speakers will be limited to three minutes. The three-minute per speaker time limitation may be extended for good cause by the President, or by the majority vote of the executive committee. Anyone wishing to be placed on the Agenda for a specific topic should contact the TCSIG office and submit correspondence at least 10 days before the desired date of appearance.

C. Special Meeting Closed Session

In compliance with the Americans with Disabilities Act, if you need a disability-related medication or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Tri-County Schools Insurance Group Office, Marisa Garramore (530) 822-5299 or marisa@tcsig.com at least 48 hours in advance of the meeting.

Tri-County Schools Insurance Group

Special Property Casualty Meeting Agenda 400 Plumas Blvd, Suite 220, Yuba City, CA 95991 Friday, April 21, 2023, at 12:00PM

- 1. Claims (1) pursuant to Subdivision (b) 54956.95
- 2. Personnel Pursuant to Section 54957(b) and Section 54957.6
- 3. Report on status of programs and contracts pursuant to Government Code Section 54950 and 54956.87
- D. Action Items
- E. Adjournment