

Tri-County Schools Insurance Group
Executive Committee Meeting Agenda
400 Plumas Blvd, Suite 220, Yuba City, CA 95991
Friday, February 07, 2025, at 9:30 AM

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

906 W. 4th Street, Alturas, CA 96101

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. Call to Order

B. Flag Salute

C. Roll Call

- a. Establish a Quorum

D. Public Comments

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.

E. Consent Agenda

- a. Approval of Minutes: December 06, 2024 Executive Committee Meeting
- b. Approval of Payments: December 2024 and January 2025

F. Reports

- a. President's Report

G. Information and Discussion Items

- a. County of Yuba Treasurer & Tax Collector: Jolie Turk
 - i. Review Yuba County Treasurer's Investment Policy
- b. Personify: Jennifer Bettenhausen, Dawn Goodman
 - i. Review of Progress from Summit Meeting
- c. TCSIG: Ryan Robison
 - i. Wellness Center Announcement
 - 1. Dr. Grant Campbell one day a week

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- d. TCSIG: Marisa Garramore
 - i. Present 2025/2026 Budget
 - ii. Briefing on JPA Meeting
- e. Foster & Foster: Travis Smith, Gavin Waite
 - i. Medical Rate Setting Recommendation
 - ii. Dental Rate Setting Recommendation
 - iii. Vision Rate Setting Recommendation
- f. USI: Steve Freeman
 - i. Stop Loss Renewal Setting Recommendation
 - ii. Kaiser Rate Setting Recommendation
 - iii. Group Life Rate Setting Recommendation
- g. Risk Strategies: Paul Harrison, Stephanie Morrisroe
 - i. Rate Setting Recommendation
- h. The Newfront Team: Mark Stokes, Jennet Horder
 - i. Rate Setting Recommendation

H. Closed Session

- a. Claims pursuant to Subdivision (b) 54956.95 and 6276.26
- b. Personnel Pursuant to Section 54957(b) and Section 54957.6
- c. Report on status of programs and contracts pursuant to Government Code Section 54950; 6276.02 and 54956.87; 6276.30; 6276.44; 6276.48; 11126; 6254.25(h)(ii)
- d. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Government Code 54956.9)
 - Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9

H. Action Items

- a. Discussion and possible approval of #2025-001 – Adopt the County of Yuba Investment Policy
- b. Discussion and possible approval - Property/Casualty coverage rate recommendation
- c. Discussion and possible approval – Workers’ Compensation rate recommendation
- d. Discussion and possible approval - Medical program rate recommendation
- e. Discussion and possible approval - Kaiser rate recommendation
- f. Discussion and possible approval - Dental program rate recommendation
- g. Discussion and possible approval - Vision program rate recommendation
- h. Discussion and possible approval - Group Life program rate recommendation
- i. Discussion and possible approval - FY 2025/2026 Budget recommendation

I. Items for Next Agenda

J. Adjournment

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.