

Tri-County Schools Insurance Group

Executive Committee Meeting Minutes

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.

ATTENDEES

Officers

Wheatland Elementary School Dist.	Craig Guensler	President
Franklin Elementary School Dist.	Lisa Shelton	Vice President
Sutter County Supt. of Schools	Ron Sherrod	Secretary

Directors

Colusa County Office of Ed.	Aaron Heinz, Sabrina Myers
Feather River College	Kevin Trutna
Glenn County Office of Ed.	Ronnie Stenquist, Sylvia Gonzalez
Lake Tahoe Community College	Shelley Yohnka
Maxwell Unified School Dist.	Danielle Wilson
Modoc Joint Unified School Dist.	Elizabeth Guzman
Nuestro Elementary School Dist.	Bal Dhillon arrived at 9:53 AM
Pierce Unified School District	Daena Meras
Plumas Lake Elementary School Dist.	Ajit Kang, Jeff Roberts
Sierra Plumas Joint Unified	Randy Jones
Sutter Union High School Dist.	Dawn Heraty, Jed Nunes
Yuba City Unified School District	Scott Bentley – arrived at 9:35 AM
Yuba Community College Dist.	Kuldeep Kaur, Kathryn Wilkins
Yuba County Office of Ed.	Aaron Thornsberry

Employee Benefits Advisory Committee (EBAC)

Plumas Lake ESD	Heather Fowles- Absent
Colusa COE	Brenda Ramirez- Absent

Consultants

Advisor to TCSIG Executive Board	Mathew D. Evans
Anthem Blue Cross	Therese Nielsen
Foster & Foster	Travis Smith, Gavin Waite, Dave Scofield
Newfront	Mark Stokes, Jennet Horder
Risk Strategies	Paul Harrison, Stephanie Morrisroe
USI	Steve Freeman
Yuba County Treasurer & Tax Collector	Jolie Turk

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Staff

Deputy Executive Director	Ryan Robison
Chief Financial Officer	Marisa Garramore
Finance and Operations Manager	Nisha Johnson
Administrative Clerk	Becca McIntosh

Guest

Glenn County Office of Ed.	Ryan Bentz- arrived at 10:30am
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A. Call to Order

President Craig Guensler called the meeting to order at 9:30am.

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.

No public comment

E. Consent Agenda

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

Motion to approve December 06, 2024 Executive Committee meeting minutes and December 2024 and January 2025 payments: Aaron Heinz

Second: Dawn Heraty

Motion passed.

Colusa County Office of Ed.	Aaron Heinz	Yes
Feather River College	Kevin Trutna	Yes
Franklin Elementary School Dist.	Lisa Shelton	Yes
Glenn County Office of Ed.	Ronnie Stenquist	Yes
Lake Tahoe Community College	Shelley Yohnka	Yes
Maxwell Unified School Dist.	Danielle Wilson	Yes
Modoc Joint Unified School Dist.	Elizabeth Guzman	Yes
Nuestro Elementary School Dist.	Bal Dhillon	Yes

Tri-County Schools Insurance Group

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Pierce Unified School District	Daena Meras	Yes
Plumas Lake Elementary School Dist.	Ajit Kang	Yes
Sierra Plumas Joint Unified	Randy Jones	Yes
Sutter County Supt. of Schools	Ron Sherrod	Yes
Sutter Union High School Dist.	Dawn Heraty	Yes
Wheatland Elementary School Dist.	Craig Guensler	Yes
Yuba City Unified School District	Scott Bentley	Yes
Yuba Community College Dist.	Kuldeep Kaur	Yes
Yuba County Office of Ed.	Aaron Thornsberry	Yes

F. Reports

a. President's Report

President Craig Guensler deferred the report.

G. Information and Discussion Items

a. County of Yuba Treasurer & Tax Collector: Jolie Turk

i. Review Yuba County Treasurer's Investment Policy

Marisa Garramore introduced Yuba County Treasurer & Tax Collector, Jolie Turk. Ms. Turk has been with Yuba County for 15 years and was appointed as the Treasurer & Tax Collector in May of 2024 and her term will end in 2026. Once the term has ended, she will be running for the position. She noted there have not been any changes to the investment policy. Ms. Turk has continued to follow the investments of the previous Treasurer & Tax Collector and when she checked TCSIG's investments were doing well. She is very happy the investments have gone up nearly 1%. Ms. Garramore stated TCSIG interacts with Yuba County daily for transfers and deposits. She said they are very easy to work with and always willing to help TCSIG. Ms. Turk confirmed that they have a fantastic relationship with TCSIG.

Kuldeep Kaur asked Ms. Turk if TCSIG is affected by a system issue that Yuba County Treasurer has been experiencing. Ms. Turk stated yes that currently, activity reports are not available and unfortunately, they do not know when the system will be fixed or when the interest information will be available. Once the reports are available, she will send them out.

Ms. Garramore stated that Nisha Johnson checks the bank daily to see what checks have cleared and sees a potential problem if the interest information is not available by June.

Kevin Trutna asked if Yuba County has an Investment Oversight Committee. Ms. Turk said no there is not. The committee was disbanded prior to her tenure at Yuba County.

Tri-County Schools Insurance Group

Executive Committee Meeting Minutes

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- b. Personify: Jennifer Bettenhausen, Dawn Goodman
 - i. Review of Progress from Summit Meeting

Ryan Robison reviewed the annual TCSIG Personify Summit. This year it was located at the TCSIG Admin office instead of Fresno due to Personify having many remote workers. One of the big topics they covered this year was the accuracy audit on claims with Personify. Personify also continues to meet with Marisa Garramore weekly to check in on outstanding audit items. Since their last check-in they have discovered a new lag issue that needs to be addressed. Mr. Robison wanted to let the board know that despite the issue TCSIG and Personify are moving forward.

- c. TCSIG: Ryan Robison
 - i. Wellness Center Announcement
 - 1. Dr. Grant Campbell one day a week

Ryan Robison announced there has been some staffing changes at the TCSIG Wellness Center. Dr. Campbell's son, Dr. Grant Campbell has joined the Wellness Center staff. Dr. Grant Campbell will be at the Wellness Center once a week to see patients and work on compliance information and trainings.

- d. TCSIG: Marisa Garramore
 - i. Present 2025/2026 Budget
 - ii. Briefing on JPA Meeting

Tabled until March meeting.

- e. Foster & Foster: Travis Smith, Gavin Waite
 - i. Medical Rate Setting Recommendation
 - ii. Dental Rate Setting Recommendation
 - iii. Vision Rate Setting Recommendation

Tabled until March meeting.

- f. USI: Steve Freeman
 - i. Stop Loss Renewal Setting Recommendation
 - ii. Kaiser Rate Setting Recommendation
 - iii. Group Life Rate Setting Recommendation

Ryan Robison reviewed the Stop Loss renewal, Kaiser rate recommendations and Group Life rate recommendations. The Stop Loss renewal has started and is looking favorable. Steve Freeman should have more information soon. Kaiser has reported that their rates will be increasing by 28% and Group Life rates will remain flat.

- g. Risk Strategies: Paul Harrison, Stephanie Morrisroe
 - i. Rate Setting Recommendation

Tri-County Schools Insurance Group

Executive Committee Meeting Minutes

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Tabled until March meeting.

- h. The Newfront Team: Mark Stokes, Jennet Horder
 - i. Rate Setting Recommendation

Tabled until March meeting.

Entered closed session at 10:01am

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

Returned to open session at 12:07 PM

H. Action Items

- a. Discussion and possible approval of #2025-001 – Adopt the County of Yuba Investment Policy
 Motion to approve Resolution #2025-001 Adopt the County of Yuba Investment:
 Kuldeep Kaur
 Second: Aaron Heinz
 Motion passed.

Colusa County Office of Ed.	Aaron Heinz	Yes
Feather River College	Kevin Trutna	Yes
Franklin Elementary School Dist.	Lisa Shelton	Yes
Glenn County Office of Ed.	Ronnie Stenquist	Yes
Lake Tahoe Community College	Shelley Yohnka	Yes
Maxwell Unified School Dist.	Danielle Wilson	Yes
Modoc Joint Unified School Dist.	Elizabeth Guzman	Yes
Nuestro Elementary School Dist.	Bal Dhillon	Yes
Pierce Unified School District	Daena Meras	Yes
Plumas Lake Elementary School Dist.	Ajit Kang	Yes
Sierra Plumas Joint Unified	Randy Jones	Yes
Sutter County Supt. of Schools	Ron Sherrod	Yes
Sutter Union High School Dist.	Dawn Heraty	Yes
Wheatland Elementary School Dist.	Craig Guensler	Yes
Yuba City Unified School District	Scott Bentley	Yes
Yuba Community College Dist.	Kuldeep Kaur	Yes
Yuba County Office of Ed.	Aaron Thornsberry	Yes

- b. Discussion and possible approval - Property/Casualty coverage rate recommendation

Tri-County Schools Insurance Group

Executive Committee Meeting Minutes

400 Plumas Blvd, Suite 220, Yuba City, CA 95991

Friday, February 07, 2025, at 9:30 AM

Tabled until March meeting.

- c. Discussion and possible approval – Workers’ Compensation rate recommendation
Tabled until March meeting.
- d. Discussion and possible approval - Medical program rate recommendation
Tabled until March meeting.
- e. Discussion and possible approval - Kaiser rate recommendation
Tabled until March meeting.
- f. Discussion and possible approval - Dental program rate recommendation
Tabled until March meeting.
- g. Discussion and possible approval - Vision program rate recommendation
Tabled until March meeting.
- h. Discussion and possible approval - Group Life program rate recommendation
Tabled until March meeting.
- i. Discussion and possible approval - FY 2025/2026 Budget recommendation
Tabled until March meeting.

I. Items for Next Agenda

J. Adjournment

Motion to adjourn meeting: Aaron Heinz

Second: Danielle Wilson

Meeting adjourned at 12:45 PM

Colusa County Office of Ed.	Aaron Heinz	Yes
Feather River College	Kevin Trutna	Yes
Franklin Elementary School Dist.	Lisa Shelton	Yes
Glenn County Office of Ed.	Ronnie Stenquist	Yes
Lake Tahoe Community College	Shelley Yohnka	Yes
Maxwell Unified School Dist.	Danielle Wilson	Yes
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Yuba County Office of Ed.

Aaron Thornsberry

Yes