

Tri-County Schools Insurance Group

Executive Committee Meeting Agenda

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

Friday, March 21, 2025, will open at 9:00 AM call to order will occur at 10:00 AM

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

1089 Makeway Street, Roseville CA

1 College Dr. South Lake Tahoe, CA 96150

570 Golden Eagle Ave, Quincy, CA 95971

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: February 07, 2025 Executive Committee Meeting
- b. Approval of Payments:
 - i. February 2025

F. Reports

- a. President's Report

G. Information and Discussion Items

H. Closed Session

- a. Claims (1) pursuant to Subdivision (b) 54956.95 and 6276.26
- b. Personnel Pursuant to Section 54957(b) and Section
- c. 54957.6
- d. 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)

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.

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e. 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

I. Action Items

- a. Discussion and Possible Approval – Workers’ Compensation rate recommendation
- b. Discussion and Possible Approval - Medical program rate recommendation
- c. Discussion and Possible Approval - Kaiser rate recommendation
- d. Discussion and Possible Approval - Dental program rate recommendation
- e. Discussion and Possible Approval - Vision program rate recommendation
- f. Discussion and Possible Approval - Group Life program rate recommendation
- g. Discussion and Possible Approval - Property/Casualty coverage rate recommendation
- h. Discussion and Possible Approval - FY 2025/2026 Budget recommendation

J. Items for Next Agenda

K. Adjournment