

Tri-County Schools Insurance Group

Executive Committee Meeting Minutes

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.

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.	Tom O'Malley
Nuestro Elementary School Dist.	Bal Dhillon- arrived at 10:02 AM
Pierce Unified School District	Daena Meras- arrived at 10:04 AM
Plumas Lake Elementary School Dist.	Ajit Kang, Jeff Roberts
Sierra Plumas Joint Unified	Randy Jones
Sutter County Supt. of Schools	Joe Hendrix
Sutter Union High School Dist.	Dawn Heraty, Jed Nunes
Yuba City Unified School District	Scott Bentley
Yuba Community College Dist.	Kuldeep Kaur, Kathryn Wilkins
Yuba County Office of Ed.	Mary Pa Hang, 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
Foster & Foster	Travis Smith, Gavin Waite
Newfront	Mark Stokes, Jennet Horder
Perr & Knight	Charles Lenz
Risk Strategies	Paul Harrison, Stephanie Morrisroe

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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USI

Steve Freeman

Staff

Deputy Executive Director	Ryan Robison
Chief Financial Officer	Marisa Garramore
Finance and Operations Manager	Nisha Johnson
Administrative Clerk	Becca McIntosh - Absent
Office Assistant	Graciela Lule

Guests

A. Call to Order

President Craig Guensler called the meeting to order at 9:03 AM.

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

Motion to approve February 07, 2025 Executive Committee meeting minutes and February 2025 payments: Danielle Wilson

Second: Scott Bentley

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

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Lake Tahoe Community College	Shelley Yohnka	Yes
Maxwell Unified School Dist.	Danielle Wilson	Yes
Modoc Joint Unified School Dist.	Tom O' Malley	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.	Mary Pa Hang	Yes

F. Reports

a. President's Report

President Guensler deferred president's report to JPA meeting.

G. Information and Discussion Items

Entered closed session at 10:05AM.

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)
- 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

Returned to open session at 11:15AM.

I. Action Items

- a. Discussion and Possible Approval – Workers' Compensation rate recommendation
Motion to approve Workers' Compensation rate recommendation, \$1.69: Danielle Wilson
Second: Daena Meras
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

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Modoc Joint Unified School Dist.	Tom O' Malley	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.	Mary Pa Hang	Yes

- b. Discussion and Possible Approval - Medical program rate recommendation
Motion to approve medical program rate recommendation, 16.9% increase for PPO plans, 31.5% increase for CDHP plans and add two new plans: Craig Guensler
Second: Scott Bentley
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.	Tom O' Malley	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.	Mary Pa Hang	Yes

- c. Discussion and Possible Approval - Kaiser rate recommendation
Motion to approve Kaiser rate recommendation: Craig Guensler
Second: Lisa Shelton
Motion passed.

Colusa County Office of Ed.	Aaron Heinz	Yes
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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.	Tom O' Malley	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.	Mary Pa Hang	Yes

d. Discussion and Possible Approval - Dental program rate recommendation

Motion to approve Dental program rate recommendation, 0% increase: Danielle Wilson

Second: Lisa Shelton

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.	Tom O' Malley	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.	Mary Pa Hang	Yes

e. Discussion and Possible Approval - Vision program rate recommendation

Motion to approve Vision program rate recommendation, 0%: Danielle Wilson

Second: Lisa Shelton

Motion passed.

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Maxwell Unified School Dist.	Danielle Wilson	Yes
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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.	Mary Pa Hang	Yes

- f. Discussion and Possible Approval - Group Life program rate recommendation
Motion to approve Group Life program rate recommendation, 0%: Danielle Wilson
Second: Lisa Shelton

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.	Tom O' Malley	Yes
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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.	Mary Pa Hang	Yes

- g. Discussion and Possible Approval - Property/Casualty coverage rate recommendation
Action item tabled.

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- h. Discussion and Possible Approval - FY 2025/2026 Budget recommendation
Action item tabled.

J. Items for Next Agenda

Establish a Plan Design Committee: Scott Bentley, Shelley Yohnka, Jeff Roberts, Danielle Wilson, Daena Meras

K. Adjournment

Motion to adjourn meeting: Randy Jones

Second: Daena Meras

Meeting adjourned at 11:30AM

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Yuba City Unified School District	Scott Bentley	Yes
Yuba Community College Dist.	Kuldeep Kaur	Yes
Yuba County Office of Ed.	Mary Pa Hang	Yes