

**Tri-County Schools Insurance Group**  
Joint Powers Authority (JPA) Meeting Agenda  
Friday, March 21, 2025 at 12:00 PM  
400 Plumas Blvd, Suite 220, Yuba City, CA 95991

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

436-965 Susan Drive, Doyle, CA 96109  
1089 Makeway Street, Roseville, CA 95747  
9381 East Stockton Blvd, Suite 112, Elk Grove, CA 95624  
4658 Duckhorn Drive, Sacramento, CA 95834  
1248 Pacific Ave, Rio Oso, CA 95674  
1010 Wheatland Road, Wheatland, CA 95692  
1135 Lincoln Street, Red Bluff, CA 96080  
214 West 1st Street, Alturas, CA 96101  
570 Golden Eagle Ave, Quincy, CA 95971  
745 10th Street, Colusa, CA 95932  
1 College Dr. South Lake Tahoe, CA 96150  
260 11th St, Williams, CA 95987  
5655 Arcadia Circle, Discovery Bay, CA 94505  
903 South Street, Orland, CA 95963  
333 Piercy Road San Jose, CA 95138  
210 Nottingham Pl, Danville CA 94506  
1916 Chamonix Place, Olympic Valley, CA 96146

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: March 22, 2024 JPA Meeting

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F. Reports

- a. President's Report

G. Information and Discussion Items

- a. Guest Speaker: Acorn Health Group: Shea Smith, PA
  - i. Patient Advocacy
- b. Foster & Foster: Travis Smith, Gavin Waite, Dave Scofield
  - i. Medical: Recommendation of Rates
  - ii. Dental: Recommendation of Rates
  - iii. Vision: Recommendation of Rates
- c. USI: Steve Freeman
  - i. Group Life: Recommendation of Rates
  - ii. Kaiser: Recommendation of Rates
- d. TCSIG: Marisa Garramore
  - i. Open Enrollment 4/15/2025-5/31/2025
    - 1. Open Enrollment Guide
    - 2. HCOOnline
    - 3. Benefit Fairs
- e. The Newfront Team: Mark Stokes, Jennet Horder
  - i. Market Update
  - ii. Safety National Renewal
  - iii. Recommendation of Rates
- f. Risk Strategies: Paul Harrison, Stephanie Morrisroe  
APIP: Matt Gowan
  - i. Market Updates
  - ii. Status of Renewal
  - iii. Recommendation of Rates
- g. TCSIG: Marisa Garramore
  - i. 2025/2026 Budget

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](mailto: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 - Property/Casualty coverage rate recommendation
- b. Discussion and Possible Approval- Approval – Workers’ Compensation rate recommendation
- c. Discussion and Possible Approval- Approval - Medical program rate recommendation
- d. Discussion and Possible Approval- Approval - Kaiser rate recommendation
- e. Discussion and Possible Approval- Approval - Dental program rate recommendation
- f. Discussion and Possible Approval- Approval - Vision program rate recommendation
- g. Discussion and Possible Approval- Approval - Group Life program rate recommendation
- h. Discussion and Possible Approval- Approval - FY 2024/2025 Budget recommendation

J. Items for Next Agenda

K. Adjournment