

**Tri-County Schools Insurance Group**  
Executive Committee Meeting Agenda  
400 Plumas Blvd, Suite 220, Yuba City, CA 95991  
Friday, May 09, 2025, at 9:30 AM

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

7788 Belle Rose Circle, Roseville, CA 95678  
311 S villa Ave, Willows, CA 95988  
906 W 4th St, Alturas, CA 96101  
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: March 21, 2025 Executive Committee Meeting
- b. Approval of Payments: March and April 2025

F. Reports

- a. President's Report

G. Information and Discussion Items

- a. Personify: Dawn Goodman
  - i. Plan Document
    - 1. PPO Low
    - 2. CDHP Low
    - 3. Resolution #2025-002 Plan Document
- b. Delta Dental: Ryan Neese
  - i. Annual Report

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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- c. Ameritas
  - i. Open Enrollment
- d. VSP: Jessica Wilson
  - i. Annual Report
- e. TCSIG: Becca McIntosh and Marisa Garramore
  - i. Resolution #2025 - 003 2025 Calendar Amendment
  - ii. Resolution #2025 – 004 2026 Calendar
  - iii. Open Enrollment
    - 1. Woodland Community College
    - 2. Yuba Community College
    - 3. Sutter Union High School
    - 4. Feather River College
    - 5. Plumas Lake Elementary School District
    - 6. Yuba County Office of Education
    - 7. Glenn County Office of Education
    - 8. Modoc Joint Unified School District
    - 9. Sierra Plumas/Sierra County Office of Education
    - 10. Brittan Elementary School District
    - 11. Tehama eLearning Academy
    - 12. Core Charter School
  - iv. Resolution #2025-005 Webb Construction 50 Years Serving the Yuba/Sutter Community

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  
Three potential cases

I. Action Items

- a. Discussion and Possible Approval – Resolution #2025-002 Plan Document
- b. Discussion and Possible Approval – Resolution #2025-003 2025 Calendar Amendment
- c. Discussion and Possible Approval – Resolution #2025-004 2026 Calendar
- d. Discussion and Possible Approval – Resolution #2025-005 Webb Construction 50 Years Serving the Yuba/Sutter Community

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J. Items for Next Agenda

K. Adjournment