

Tri-County Schools Insurance Group
Executive Committee Meeting Agenda
400 Plumas Blvd, Suite 220, Yuba City, CA 95991
Friday, June 20, 2025, at 9:30 AM

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

1 College Drive, South Lake Tahoe, CA 96150
401 N Coast Hwy, Ste E, Oceanside, CA 92054

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: May 09, 2025 Executive Committee Meeting
 - b. Approval of Payments: May 2025
- F. Reports
 - a. President's Report
- G. Information and Discussion Items
 - a. Amwins: Meredith Hunter
 - i. Specialty Drug Stop-Loss Contract
 - b. Personify: Dawn Goodman
 - i. Propose Plan Document Amendment #6: SPD changes to accommodate Specialty Stop-Loss effective July 1, 2025
 - ii. Resolution #2025-008 Plan Document Amendment #6 to include Specialty Stop-Loss
 - c. Risk Strategies: Paul Harrison, Stephanie Morrisroe
Alliant: Matt Gowan
 - i. Property/Casualty/Liability Rates
 - ii. PRISM rates

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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- iii. APIP rates
 - 1. Asset Works
 - i. Recommendations: TIV Summer 2026
- iv. Confirm all other coverage quotes
- v. Auxiliary Coverages
- d. USI: Steve Freeman
 - i. Contract Updates/Signatures
 - 1. Delta Dental
 - 2. Ameritas
 - 3. VSP
- e. TCSIG Wellness Center: Shea Smith
 - i. Review Member Benefits
 - ii. Overview of Annual Bio-Metric Screening Program 24/25
- f. TCSIG: Marisa Garramore
 - i. Resolution #2025-006 Honoring a TCSIG Executive Committee Member Upon Retirement
 - ii. Resolution #2025-007 Honoring a TCSIG Executive Committee Member Upon Retirement
 - iii. Review Open Enrollment Process
 - iv. 2025-2026 Budget Proposal

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

I. Action Items

- a. Discussion and Possible Approval – Resolution #2025-006 Honoring a TCSIG Executive Committee Member Upon Retirement
- b. Discussion and Possible Approval – Resolution #2025-007 Honoring a TCSIG Executive Committee Member Upon Retirement
- c. Discussion and Possible Approval – Resolution #2025-008 Plan Document Amendment #6 to include Specialty Stop-Loss
- d. Discussion and Possible Approval - Property/Casualty coverage rate recommendation
- e. Discussion and Possible Approval – AMWINS Specialty Drug Stop-Loss Contract
- f. Discussion and Possible Approval – Ratify Delta Dental Contract

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- g. Discussion and Possible Approval – Ratify Ameritas Contract
- h. Discussion and Possible Approval - Ratify VSP Contract
- i. Discussion and Possible Approval - Ratify Risk Strategies Contract
- j. Discussion and Possible Approval – Approval of 2025-2026 Budget Recommendation

J. Items for Next Agenda

K. Adjournment