

Tri-County Schools Insurance Group
Executive Committee Meeting Minutes
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.

ATTENDEES

Officers

Sutter County Supt. of Schools	Ron Sherrod	Secretary
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Directors

Colusa County Office of Ed.	Sabrina Myers
Feather River College	Kevin Trutna- Arrived at 9:39am
Franklin Elementary School Dist.	James Lohman
Glenn County Office of Ed.	Sylvia Gonzalez
Lake Tahoe Community College	Shelley Yohnka- Absent
Maxwell Unified School Dist.	Danielle Wilson
Modoc Joint Unified School Dist.	Tom O'Malley
Nuestro Elementary School Dist.	Karen Villalobos- Absent
Pierce Unified School District	Daena Meras
Plumas Lake Elementary School Dist.	Jeff Roberts
Sierra Plumas Joint Unified	Randy Jones
Sutter Union High School Dist.	Dawn Heraty
Wheatland Elementary School Dist.	Trisha Brown
Yuba City Unified School District	Scott Bentley- Absent
Yuba Community College Dist.	Kuldeep Kaur- Absent
Yuba County Office of Ed.	Mary Hang

Employee Benefits Advisory Committee (EBAC)

Plumas Lake ESD	Heather Fowles- Absent
Colusa COE	Brenda Ramirez- Absent

Consultants

Acorn Health Group	Shea Smith
Advisor to TCSIG Executive Board	Mathew D. Evans
Alliant	Robert Schimke
Amwins	Meredith Hunter
Newfront	Mark Stokes, Jennet Horder
Personify	Dawn Goodman, Jennifer Bettenhausen
Risk Strategies	Paul Harrison, Stephanie Morrisroe
USI	Steve Freeman

Staff

Deputy Executive Director	Ryan Robison
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Chief Financial Officer	Marisa Garramore
Finance and Operations Manager	Nisha Johnson
Administrative Clerk	Becca McIntosh

Guests

Office Assistant	Graciela Lule
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A. Call to Order

Secretary Ron Sherrod opened the meeting at 9:30am.

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: May 09, 2025 Executive Committee Meeting
b. Approval of Payments: May 2025
Motion to approve May 09, 2025 Executive Committee Meeting minutes and May 2025 payments: Tom O'Malley
Second: Danielle Wilson

Colusa County Office of Ed.	Sabrina Myers	Yes
Feather River College	Kevin Trutna	Absent
Franklin Elementary School Dist.	James Lohman	Yes
Glenn County Office of Ed.	Sylvia Gonzalez	Yes
Lake Tahoe Community College	Shelley Yohnka	Absent
Maxwell Unified School Dist.	Danielle Wilson	Yes
Modoc Joint Unified School Dist.	Tom O'Malley	Yes
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Pierce Unified School District	Daena Meras	Yes
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Yuba Community College Dist.	Kuldeep Kaur	Absent

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Yuba County Office of Ed.

Mary Hang

Yes

F. Reports

a. President's Report

Secretary Ron Sherrod did not have a report and deferred to Ryan Robison.

Ryan Robison highlighted some of the topics that will be discussed during today's meeting. TCSIG has identified some things that are making markets hard, and we will discuss them more during closed session. We will also review how the rate increase has helped get TCSIG back on track and some new prescriptions that are hitting the market that can really help members.

G. Information and Discussion Items

a. Amwins: Meredith Hunter

i. Specialty Drug Stop-Loss Contract

Meridith Hunter reviewed the specialty drug stop-loss contract which goes over covering cell and gene therapies. There are currently 38 gene and cell therapy treatments that are approved by the FDA and it is expected that 7-10 more will be approved this year and another 7-10 will be approved next year. The prices can range from \$240,000 to \$4.25 million and that is just for the cells or genes not the administration of them. They anticipate seeing more therapies for cancer treatments. Cell therapy has been showing higher remission rates so they anticipate more people getting this treatment. With the anticipation of more use of these treatments would mean more claims would go to stop-loss. Ms. Hunter then reviewed prices of these medications on the market and stated how these can be life-changing or life-saving medications. This year there are only 15 covered drugs but next year there could be 20 drugs covered. She also noted that right now for members treatments can be delayed due to there not being enough treatment facilities but more facilities will be available soon.

Ryan Robison stated this program is tentatively built into budget but can be removed if needed.

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

Dawn Goodman reviewed amendment #6 SPD changes to accommodate specialty stop-loss and the resolution for the amendment. If the stop-loss program is implemented the Plan Document and SPD needs to be updated. Gene and cell therapy is already covered by the plan but it's not called out so now it would be added as a line item to show the coverage. Wording in the Plan Document will need to be updated to match the Berkshire contract for covered charges and exclusions. Since plan coverage is not being changed this amendment can be effective 07/01/25.

c. Risk Strategies: Paul Harrison, Stephanie Morrisroe

Alliant: Robert Schimke

i. Property/Casualty/Liability Rates

ii. PRISM rates

iii. APIP rates

1. Asset Works

i. Recommendations: TIV Summer 2026

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- iv. Confirm all other coverage quotes
- v. Auxiliary Coverages

Robert Schimke stated there is a flat rate renewal for property coverage with only a slight increase reflecting the rising property values. TCSIG's great risk management strategies have helped keep rates flat in this hard market. Mr. Schimke then provided options to adjust risk limits and recommended going up to the \$500 million level.

Mr. Harrison reviewed the PRISM renewal and said there is less competition, and more rate increases with the hard market. The only options available are raising rates or lowering coverage.

Mr. Schimke explained that PRISM is a super pool in California and offers very sound coverage. PRISM offers per occurrence limits and clear contracts. PRISM is very straight forward on coverages and who is covering what. Liability coverage has been tough and there have been some substantial legal judgments in SAM claims in California. The renewal is anticipated to have an increase of 2%-11%.

Mr. Harrison continued reviewing TCSIG's different program renewals. Auto Physical Damage has an 18% rate reduction, members may see an increase in premiums but that is due to the increase in value. Crime coverage and Student accident coverage have flat renewals. For deadly weapons coverage he is recommending TCSIG move to the Lloyds of London program. It has many of the same coverage and they will lower the deductible to \$0 - \$1,000 for property. The coverage with this program also follows the students if they are off campus and it offers other broader coverage. Cyber coverage is currently with Tokio Marine, and rates have gone down but with market penetration more options are available. Travelers now has a program offering great coverage with broader customer service, so he is recommending TCSIG move to Travelers for cyber coverage.

Mr. Harrison then provided a quick review of the recommendations that were given:

- Property Coverage with APDP: move from \$250 million to \$500 million level.
- PRISM: budget for 11% increase to be safe and continue with PRISM.
- Auto Physical Damage: Accept renewal.
- Crime and Student Accident Coverage: Accept renewal.
- Deadly Weapons Coverage: Move to Lloyds of London program.
- Cyber Coverage: move to Travelers program.

- d. USI: Steve Freeman
 - i. Contract Updates/Signatures
 - 1. Delta Dental
 - 2. Ameritas
 - 3. VSP

Steve Freeman reviewed current contract updates. Dental and vision contracts are renewing with no changes. Last year we investigated different dental networks due to some members having difficulty finding in-network providers with Delta Dental. TCSIG did a disruption report and reviewed several other networks then decided to add Ameritas which would open access for members. Ameritas started on January 01, 2025, and has been a great solution. TCSIG provided a special Open Enrollment period for members to switch to Ameritas, but TCSIG is anticipating more movement during the regular Open Enrollment period in the spring. The Amwins contract is in process

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- e. TCSIG Wellness Center: Shea Smith
 - i. Review Member Benefits
 - ii. Overview of Annual Bio-Metric Screening Program 24/25

Shea Smith gave an overview of member benefits and the Annual Biometric Screening program. After visiting districts for Biometric Screenings or Open Enrollment events she is surprised to still hear members say they don't know about the Wellness Center, so she has created a video to help members learn more. Ms. Smith went over the various services available to members through the Wellness Center and the Patient Advocacy program. Services include incentive programs for cancer screenings, the annual bio-metric screenings, the Semaglutide program, and virtual MSK. The Wellness Center has been doing more outreach for the Biometric Screenings, and they did see an increase in participation. With the Semaglutide program it started as a pilot program but since it has had such great results, they have been able to open it up to pre-diabetic members that have an A1C over 5.7. A new program that has started is virtual MSK which is virtual physical therapy. This is more convenient for members since many physical therapists are open 9-5 and with this program you can do it on your own time. This program sends members a care package full of items they need for physical therapy like resistance bands. Ms. Smith reminded everyone that each provider has 4 same day appointments available and they are rolling out rapid appointments which will be 12 appointments a day for acute care needs. The Wellness Center also treats kids ages two and up, but they still need a pediatrician. If members want to keep up with the Wellness Center, they can follow them on Facebook or Instagram. Posts are made seven days a week and you can check out their videos on YouTube.

- 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

Marisa Garramore reviewed the below resolutions for Lisa Franklin and Bal Dhillon.

RESOLUTION NO. EC/2025-006
Before the Executive Committee of the Board of Directors of
Tri-County Schools Insurance Group

RESOLUTION HONORING A TCSIG EXECUTIVE BOARD MEMBER
LISA SHELTON

WHEREAS, Lisa Shelton served as an Executive Board Member continuously with Tri-County Schools Insurance Group from July 1, 2016 through June 30, 2025;

WHEREAS, Lisa Shelton admirably served the members of Tri-County Schools Insurance Group with full commitment to her responsibilities as a Board Member; and to work in partnership with fellow board members and Tri-County Schools Insurance Group staff;

WHEREAS, Lisa Shelton admirably, as a member of the Tri-County Schools Insurance Group board, contributed greatly to the Tri-County Schools Insurance Group's medical plan success including but not limited to achieving its six years of zero percent rate increases for the medical, dental, and vision plans;

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WHEREAS, Lisa Shelton admirably, as a member of the Tri-County Schools Insurance Group board, contributed greatly to the research, development, and implementation of the Tri-County Schools Insurance Group Worker's Compensation program, which was introduced to its members on July 1, 2019;

WHEREAS, Lisa Shelton admirably, as a member of the Tri-County Schools Insurance Group board, helped guide Tri-County Schools Insurance Group's effort to investigate, develop, and acquire its new home at 400 Plumas Blvd; and a new medical building at 470 Plumas Blvd.

WHEREAS, Lisa Shelton admirably, as a member of the Tri-County Schools Insurance Group board, and also a member of the Tri-County Schools Insurance Group's subcommittee for the Administration Transition Team, worked tirelessly to assist in the development of a transition plan that has been implemented to ensure a seamless transition of the administration by 2025;

WHEREAS, Lisa Shelton admirably, as a member of the Tri-County Schools Insurance Group board, has continued throughout her service to provide support for the Tri-County Schools Insurance Group's wellness clinic and the development of its patient advocacy program;

WHEREAS, Lisa Shelton admirably, as a member of the Tri-County Schools Insurance Group board, contributed greatly to the development of both annual and long-range planning to ensure the sustainability of the organization;

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the Tri-County Schools Insurance Group hereby recognizes that the service of Lisa Shelton was an asset to the members of Tri-County Schools Insurance Group; and expresses gratitude and sincere appreciation for her 9 years of service;

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to Lisa Shelton as a dedicated and faithful Tri-County Schools Insurance Group Board Member with our sincere appreciation.

This Resolution was adopted at a duly called meeting of the Executive Committee of the Tri-County Schools Insurance Group held on June 20, 2025.

RESOLUTION NO. EC/2025-007
Before the Executive Committee of the Board of Directors of
Tri-County Schools Insurance Group

RESOLUTION HONORING A TCSIG EXECUTIVE BOARD MEMBER
BAL DHILLON

WHEREAS, Bal Dhillon served as an Executive Board Member continuously with Tri-County Schools Insurance Group from July 1, 2019 through June 30, 2025;

WHEREAS, Bal Dhillon admirably served the members of Tri-County Schools Insurance Group with full commitment to her responsibilities as a Board Member; and to work in partnership with fellow board members and Tri-County Schools Insurance Group staff;

WHEREAS, Bal Dhillon admirably, as a member of the Tri-County Schools Insurance Group board, contributed greatly to the Tri-County Schools Insurance Group's medical plan success including but not limited to achieving its six years of zero percent rate increases for the medical, dental, and vision plans;

WHEREAS, Bal Dhillon admirably, as a member of the Tri-County Schools Insurance Group board, contributed greatly to the research, development, and implementation of the Tri-County Schools Insurance Group Worker's Compensation program, which was introduced to its members on July 1, 2019;

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WHEREAS, Bal Dhillon admirably, as a member of the Tri-County Schools Insurance Group board, helped guide Tri-County Schools Insurance Group's effort to investigate, develop, and acquire its new home at 400 Plumas Blvd; and a new medical building at 470 Plumas Blvd.

WHEREAS, Bal Dhillon admirably, as a member of the Tri-County Schools Insurance Group board, and also a member of the Tri-County Schools Insurance Group's subcommittee for the Administration Transition Team, worked tirelessly to assist in the development of a transition plan that has been implemented to ensure a seamless transition of the administration by 2025;

WHEREAS, Bal Dhillon admirably, as a member of the Tri-County Schools Insurance Group board, has continued throughout her service to provide support for the Tri-County Schools Insurance Group's wellness clinic and the development of its patient advocacy program;

WHEREAS, Bal Dhillon admirably, as a member of the Tri-County Schools Insurance Group board, contributed greatly to the development of both annual and long-range planning to ensure the sustainability of the organization;

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the Tri-County Schools Insurance Group hereby recognizes that the service of Bal Dhillon was an asset to the members of Tri-County Schools Insurance Group; and expresses gratitude and sincere appreciation for her 6 years of service;

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to Bal Dhillon as a dedicated and faithful Tri-County Schools Insurance Group Board Member with our sincere appreciation.

This Resolution was adopted at a duly called meeting of the Executive Committee of the Tri-County Schools Insurance Group held on June 20, 2025.

Ms. Garramore also reviewed the 2025 Open Enrollment. Currently she is waiting to receive the status from Personify to see how many members made changes this year. She said that district HR's have been approving forms and contacting TCSIG if they had issues. There were some unique issues for members this year when trying to complete Open Enrollment. For instance, some employees had no computer access and some said they were not notified by their district for Open Enrollment meetings. TCSIG reviewed these issues and made accommodations when appropriate.

The final item Ms. Garramore reviewed was the 25-26 budget. First was the admin budget and she showed where there were variances from last year's budget. Total increase in the admin budget from prior year is 13.6%. The program budget shows a 20% increase in medical contributions for the PPO plans and a 27% increase for Kaiser plans.

Break 11:35am-11:45am

Entered closed session at 11:45am.

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)

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Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9

Returned to open session at 12:50pm.

No action to report from closed session.

I. Action Items

- a. Discussion and Possible Approval – Resolution #2025-006 Honoring a TCSIG Executive Committee Member Upon Retirement

Motion to approve Resolution #2025-006 Honoring a TCSIG Executive Committee Member Upon Retirement: Tom O'Malley
Second: Sabrina Myers

Colusa County Office of Ed.	Sabrina Myers	Yes
Feather River College	Kevin Trutna	Yes
Franklin Elementary School Dist.	James Lohman	Yes
Glenn County Office of Ed.	Sylvia Gonzalez	Yes
Lake Tahoe Community College	Shelley Yohnka	Absent
Maxwell Unified School Dist.	Danielle Wilson	Yes
Modoc Joint Unified School Dist.	Tom O'Malley	Yes
Nuestro Elementary School Dist.	Karen Villalobos	Absent
Pierce Unified School District	Daena Meras	Yes
Plumas Lake Elementary School Dist.	Jeff Roberts	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.	Trisha Brown	Yes
Yuba City Unified School District	Scott Bentley	Absent
Yuba Community College Dist.	Kuldeep Kaur	Absent
Yuba County Office of Ed.	Mary Hang	Yes

- b. Discussion and Possible Approval – Resolution #2025-007 Honoring a TCSIG Executive Committee Member Upon Retirement

Motion to approve Resolution #2025-007 Honoring a TCSIG Executive Committee Member Upon Retirement: Danielle Wilson
Second: Dawn Heraty

Colusa County Office of Ed.	Sabrina Myers	Yes
Feather River College	Kevin Trutna	Yes
Franklin Elementary School Dist.	James Lohman	Yes
Glenn County Office of Ed.	Sylvia Gonzalez	Yes
Lake Tahoe Community College	Shelley Yohnka	Absent
Maxwell Unified School Dist.	Danielle Wilson	Yes
Modoc Joint Unified School Dist.	Tom O'Malley	Yes
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Wheatland Elementary School Dist.	Trisha Brown	Yes
Yuba City Unified School District	Scott Bentley	Absent
Yuba Community College Dist.	Kuldeep Kaur	Absent
Yuba County Office of Ed.	Mary Hang	Yes

- c. Discussion and Possible Approval – Resolution #2025-008 Plan Document Amendment #6 to include Specialty Stop-Loss

Motion to approve Resolution #2025-008 Plan Document Amendment #6 to include Specialty Stop-Loss: Daena Meras
Second: Randy Jones

Colusa County Office of Ed.	Sabrina Myers	Yes
Feather River College	Kevin Trutna	Yes
Franklin Elementary School Dist.	James Lohman	Yes
Glenn County Office of Ed.	Sylvia Gonzalez	Yes
Lake Tahoe Community College	Shelley Yohnka	Absent
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.	Trisha Brown	Yes
Yuba City Unified School District	Scott Bentley	Absent
Yuba Community College Dist.	Kuldeep Kaur	Absent
Yuba County Office of Ed.	Mary Hang	Yes

- d. Discussion and Possible Approval - Property/Casualty coverage rate recommendation

Motion to approve Property/Casualty coverage rate recommendation: Randy Jones
Second: Danielle Wilson

Colusa County Office of Ed.	Sabrina Myers	Yes
Feather River College	Kevin Trutna	Yes
Franklin Elementary School Dist.	James Lohman	Yes
Glenn County Office of Ed.	Sylvia Gonzalez	Yes
Lake Tahoe Community College	Shelley Yohnka	Absent
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Yuba City Unified School District	Scott Bentley	Absent
Yuba Community College Dist.	Kuldeep Kaur	Absent
Yuba County Office of Ed.	Mary Hang	Yes

e. Discussion and Possible Approval – AMWINS Specialty Drug Stop-Loss Contract

Motion to approve AMWINS Specialty Drug Stop-Loss Contract: Danielle Wilson
Second: Randy Jones

Colusa County Office of Ed.	Sabrina Myers	Yes
Feather River College	Kevin Trutna	Yes
Franklin Elementary School Dist.	James Lohman	Yes
Glenn County Office of Ed.	Sylvia Gonzalez	Yes
Lake Tahoe Community College	Shelley Yohnka	Absent
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.	Trisha Brown	Yes
Yuba City Unified School District	Scott Bentley	Absent
Yuba Community College Dist.	Kuldeep Kaur	Absent
Yuba County Office of Ed.	Mary Hang	Yes

f. Discussion and Possible Approval – Ratify Delta Dental Contract

Motion to ratify Delta Dental Contract: Jeff Roberts
Second: Daena Meras

Colusa County Office of Ed.	Sabrina Myers	Yes
Feather River College	Kevin Trutna	Yes
Franklin Elementary School Dist.	James Lohman	Yes
Glenn County Office of Ed.	Sylvia Gonzalez	Yes
Lake Tahoe Community College	Shelley Yohnka	Absent
Maxwell Unified School Dist.	Danielle Wilson	Yes
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Yuba Community College Dist.	Kuldeep Kaur	Absent
Yuba County Office of Ed.	Mary Hang	Yes

g. Discussion and Possible Approval – Ratify Ameritas Contract

Motion to ratify Ameritas Contract: Danielle Wilson
Second: Dawn Heraty

Colusa County Office of Ed.	Sabrina Myers	Yes
Feather River College	Kevin Trutna	Yes
Franklin Elementary School Dist.	James Lohman	Yes
Glenn County Office of Ed.	Sylvia Gonzalez	Yes
Lake Tahoe Community College	Shelley Yohnka	Absent
Maxwell Unified School Dist.	Danielle Wilson	Yes
Modoc Joint Unified School Dist.	Tom O'Malley	Yes
Nuestro Elementary School Dist.	Karen Villalobos	Absent
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Sutter County Supt. of Schools	Ron Sherrod	Yes
Sutter Union High School Dist.	Dawn Heraty	Yes
Wheatland Elementary School Dist.	Trisha Brown	Yes
Yuba City Unified School District	Scott Bentley	Absent
Yuba Community College Dist.	Kuldeep Kaur	Absent
Yuba County Office of Ed.	Mary Hang	Yes

h. Discussion and Possible Approval - Ratify VSP Contract

Motion to ratify VSP Contract: Danielle Wilson
Second: Mary Pa Hang

Colusa County Office of Ed.	Sabrina Myers	Yes
Feather River College	Kevin Trutna	Yes
Franklin Elementary School Dist.	James Lohman	Yes
Glenn County Office of Ed.	Sylvia Gonzalez	Yes
Lake Tahoe Community College	Shelley Yohnka	Absent
Maxwell Unified School Dist.	Danielle Wilson	Yes
Modoc Joint Unified School Dist.	Tom O'Malley	Yes
Nuestro Elementary School Dist.	Karen Villalobos	Absent
Pierce Unified School District	Daena Meras	Yes
Plumas Lake Elementary School Dist.	Jeff Roberts	Yes
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Yuba City Unified School District	Scott Bentley	Absent
Yuba Community College Dist.	Kuldeep Kaur	Absent
Yuba County Office of Ed.	Mary Hang	Yes

i. Discussion and Possible Approval - Ratify Risk Strategies Contract

Motion to ratify Risk Strategies Contract: Jeff Roberts
Second: Kevin Trutna

Colusa County Office of Ed.	Sabrina Myers	Yes
Feather River College	Kevin Trutna	Yes
Franklin Elementary School Dist.	James Lohman	Yes
Glenn County Office of Ed.	Sylvia Gonzalez	Yes
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Maxwell Unified School Dist.	Danielle Wilson	Yes
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Yuba Community College Dist.	Kuldeep Kaur	Absent
Yuba County Office of Ed.	Mary Hang	Yes

j. Discussion and Possible Approval – Approval of 2025-2026 Budget Recommendation

Motion to approve of 2025-2026 Budget Recommendation: Danielle Wilson
Second: Dawn Heraty

Colusa County Office of Ed.	Sabrina Myers	Yes
Feather River College	Kevin Trutna	Yes
Franklin Elementary School Dist.	James Lohman	Yes
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Maxwell Unified School Dist.	Danielle Wilson	Yes
Modoc Joint Unified School Dist.	Tom O'Malley	Yes
Nuestro Elementary School Dist.	Karen Villalobos	Absent
Pierce Unified School District	Daena Meras	Yes
Plumas Lake Elementary School Dist.	Jeff Roberts	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.	Trisha Brown	Yes
Yuba City Unified School District	Scott Bentley	Absent
Yuba Community College Dist.	Kuldeep Kaur	Absent

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

Yuba County Office of Ed.	Mary Hang	Yes
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J. Items for Next Agenda

Ryan Robison recognized Tom O'Malley for serving on the TCSIG board for 10 years. He has been a very loyal and thoughtful board member and he wishes him good luck on his new position with Placer County School District.

K. Adjournment

Motion to adjourn meeting: Tom O'Malley
 Second: Sabrina Myers
 Meeting adjourned at 12:56pm.

Colusa County Office of Ed.	Sabrina Myers	Yes
Feather River College	Kevin Trutna	Yes
Franklin Elementary School Dist.	James Lohman	Yes
Glenn County Office of Ed.	Sylvia Gonzalez	Yes
Lake Tahoe Community College	Shelley Yohnka	Absent
Maxwell Unified School Dist.	Danielle Wilson	Yes
Modoc Joint Unified School Dist.	Tom O'Malley	Yes
Nuestro Elementary School Dist.	Karen Villalobos	Absent
Pierce Unified School District	Daena Meras	Yes
Plumas Lake Elementary School Dist.	Jeff Roberts	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.	Trisha Brown	Yes
Yuba City Unified School District	Scott Bentley	Absent
Yuba Community College Dist.	Kuldeep Kaur	Absent
Yuba County Office of Ed.	Mary Hang	Yes