

Tri-County Schools Insurance Group

EXECUTIVE COMMITTEE PLANNING MEETING AGENDA

Wednesday, October 01, 2025, 1:00 PM – 5:00 PM, Thursday, October 02, 2025, 8:00 AM – 5:00PM
& Friday, October 03, 2025, 8:00 AM – 12:00 PM
Everline Resort & Spa- Grand Sierra CD
400 Resort Road, Olympic Valley, CA 96146

Wednesday, October 01, 2025, 1:00 PM

- I. Call to Order
- II. Flag Salute
- III. Roll Call
 - A. Establish a Quorum
 - B. Comments from Visitors

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 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.

- IV. Closed Session - Reports and Presentations
 - 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
 - F. Estimated date of public disclosure: December 05, 2025
- V. Adjournment Estimated time 8:30 PM
- VI. Reconvene Thursday, October 02, 2025- 8:00 AM
- VII. Call to Order and Establish a Quorum
- VIII. Closed Session 8:05 AM – 12:30 PM
 - 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
 - F. Estimated date of public disclosure: December 05, 2025
- IX. Adjournment Estimated time 12:30 PM
- X. Reconvene Estimated time 2:00 PM

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.

- XI. Closed Session -Reports and Presentations 2:30 PM – 5:00 PM
 - 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
 - F. Estimated date of public disclosure: December 05, 2025
- XII. Adjournment 8:30 PM
- XIII. Reconvene Friday, October 03, 2025 - 8:00 AM
- XIV. Call to Order and Establish a Quorum
- XV. Closed Session 8:05 AM – 12:00 PM
 - G. Claims (1) pursuant to Subdivision (b) 54956.95 and 6276.26
 - H. Personnel Pursuant to Section 54957(b) and Section
 - I. 54957.6
 - J. 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)
 - K. 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
 - L. Estimated date of public disclosure: December 05, 2025
- XVI. Return to Open Session
- XVII. Adjournment 12:00 PM