

Tri-County Schools Insurance Group

Executive Committee Meeting Minutes

Friday, February 10, 2023, at 9:30 AM

Minutes

ATTENDEES

Officers

| | | |
|--------------------------------|--------------|-----------|
| Sutter Union High School Dist. | Ryan Robison | President |
| Sutter County Supt. of Schools | Ron Sherrod | Secretary |

Directors

| | |
|-------------------------------------|----------------------------------|
| Colusa County Office of Ed. | Sabrina Myers |
| Feather River College | Kevin Trutna |
| Franklin Elementary School Dist. | Lisa Shelton |
| Glenn County Office of Ed. | Ronnie Stenquist, Dusty Thompson |
| Lake Tahoe Community College | Shelley Yohnka |
| Maxwell Unified School Dist. | Danielle Wilson |
| Modoc Joint Unified School Dist. | Tom O'Malley- Left at 12:30pm |
| Nuestro Elementary School Dist. | Bal Dhillon |
| Pierce Unified School District | Daena Meras |
| Plumas Lake Elementary School Dist. | Ajit Kang |
| Sierra Plumas Joint Unified | Laraine Sei |
| Wheatland Elementary School Dist. | Craig Guensler |
| Yuba City Unified School District | Scott Bentley - Absent |
| Yuba Community College Dist. | Kuldeep Kaur - Absent |
| Yuba County Office of Ed. | Mary Pa Hang |

Employee Benefits Advisory Committee (EBAC)

| | |
|-----------------|-------------------------------|
| Plumas Lake ESD | Heather Fowles- Absent |
|-----------------|-------------------------------|

Consultants

| | |
|----------------------------------|--|
| Acorn Health Group | Suzette Campbell, Shea Smith |
| Advisor to TCSIG Executive Board | Mathew D. Evans |
| Alliston Law | Doug Alliston |
| Crowe LLP | Ryan Deming, Hunter Brown, Adam Randolph |
| Health Comp | Jim Bouskos, Renee Stout |
| Newfront | Mark Stokes |
| Risk Strategies | Paul Harrison |
| USI | Steve Freeman |

Staff

| | |
|--------------------------------|------------------|
| Chief Financial Officer | Lynn Whitlock |
| Finance and Operations Manager | Marisa Garramore |

Guest

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.

Tri-County Schools Insurance Group

Executive Committee Meeting Minutes

Friday, February 10, 2023, at 9:30 AM

Minutes

A. Call to Order

President Ryan Robison called the meeting to order at 9:30 AM

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: December 02, 2022, Special Executive Committee Meeting and Executive Committee Meeting
- b. Approval of Payments:
- i. November 2022
 - ii. December 2022
 - iii. January 2023

Motion to approve consent agenda: Tom O'Malley

Second: Danielle Wilson

| | | |
|-------------------------------------|------------------|---------------|
| Colusa County Office of Ed. | Sabrina Myers | Yes |
| Feather River College | Kevin Trutna | Yes |
| Franklin Elementary School Dist. | Lisa Shelton | Yes |
| Glenn County Office of Ed. | Ronnie Stenquist | Yes |
| Lake Tahoe Community College | Shelley Yohnka | Yes |
| Maxwell Unified School Dist. | Danielle Wilson | Yes |
| Modoc Joint Unified School Dist. | Tom O'Malley | Yes |
| Nuestro Elementary School Dist. | Bal Dhillon | Yes |
| Pierce Unified School District | Daena Meras | Yes |
| Plumas Lake Elementary School Dist. | Ajit Kang | Yes |
| Sierra Plumas Joint Unified | Laraine Sei | Yes |
| Sutter County Supt. of Schools | Ron Sherrod | Absent |
| Sutter Union High School Dist. | Ryan Robison | Yes |
| Wheatland Elementary School Dist. | Craig Guensler | Yes |
| Yuba City Unified School District | Scott Bentley | Absent |

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.

Tri-County Schools Insurance Group

Executive Committee Meeting Minutes

Friday, February 10, 2023, at 9:30 AM

Minutes

| | | |
|------------------------------|--------------|---------------|
| Yuba Community College Dist. | Kuldeep Kaur | Absent |
| Yuba County Office of Ed. | Mary Pa Hang | Yes |

Motion passed

F. Reports

a. President's Report

President Ryan Robison announced that he was stepping down from the board and has two years left to pay attention to the Sutter High campus. Mr. Robison reported his last WASC accreditation is next month, and he is stepping down from that as well. He will continue to be a member using the wellness center. Mr. Robison thanked the board for their commitment to this organization. Mr. Robison recalled when he replaced Wayne Gadberry and said TCSIG is important for Sutter and all other schools. One other responsibility is appointing a new board member to represent Sutter High. The room applauded.

Mr. Evans reserved his comments for the March meeting for a prepared resolution on behalf of this organization and will be presented at that time. Mr. Evans personally and professionally thanked Mr. Robison for what he's done over time.

G. Information and Discussion Items

a. TCSIG: Ryan Robison

i. Interim Board of Director and Officer Midterm Appointments

1. Appoint President, Craig Guensler
2. Ryan Robison Resignation from TCSIG Presidency and TCSIG Board. Will designate Dawn Heraty as replacement.
3. Craig Guensler makes appointment of Lisa Shelton to Management and Development Subcommittee
4. Craig Guensler makes appointment of Lisa Shelton as TCSIG Vice President

Mr. Robison made midterm board appointments; Craig Guensler to president, then will tender resignation as president, board member, and management and development subcommittee after this board meeting. Mr. Robison announced Dawn Heraty will replace him.

Mr. Guensler appointed Lisa Shelton to the Management and Development Subcommittee and Ms. Shelton to Vice President.

b. Crowe LLP: Ryan Deming, Hunter Brown, Adam Randolph

i. Review of 2021/2022 Financial Audit

Tri-County Schools Insurance Group

Executive Committee Meeting Minutes

Friday, February 10, 2023, at 9:30 AM

Minutes

Ryan Deming of Crowe, LLP, thanked Lynn and Marisa for the audit. Mr. Deming introduced team members, Hunter Brown and Adam Randolph, and himself as the audit partner.

Mr. Deming reported an unmodified opinion was issued, which is the highest level of assurance with no material weakness. Mr. Deming reviewed the approach to the audit which is similar to prior years with no major changes. A new GASB 87 standard was adopted, the new standard requires the future rental payments to be on the balance sheet. Mr. Deming reviewed the board of directors' report. He indicated TCSIG has a very strong net position, is a prudently run organization, and had another year generating positive cash flow.

Ms. Whitlock thanked Ryan, Hunter, and Adam - she enjoyed working with them and looks forward to working with them for the next audit.

- c. County of Yuba Treasurer & Tax Collector: Report by Lynn Whitlock
 - i. Review Yuba County Treasurer's Investment Policy

Ms. Whitlock presented the County of Yuba Investment Policy. Ms. Whitlock reported that every year TCSIG is required to adopt by Resolution an investment policy. Since TCSIG's liquid funds are held at the Yuba County Treasury, TCSIG adopts the County of Yuba Investment Policy. The only change to the Investment Policy is the addition of the "Treasury and Tax Manager" position, which may assist the County Treasurer with the timely and proper settlement of investment transactions. She credited Yuba County Treasury with doing a wonderful job for TCSIG and being able to handle many requests by the TCSIG office. We have to have quick access to the money for the weekly transfers for the various program claims and Yuba County Treasurer handles that very efficiently.

Mr. Evans reported on the significant assets that are performing for TCSIG. The unrealized equity is not shown on the balance sheet for the building, but we are aware that it exists and are managing it.

Mr. Trutna asked if we had long term commitments in regards to liabilities. Ms. Whitlock reported that TCSIG does not. The adopting of GASB 87 required an adjustment to the receivables and the deferred inflows, it did not impact the current year income statement.

- d. Acorn Health Group: Suzette Campbell, Shea Smith
 - i. Announcement of Fitness District Winner at JPA Meeting
 - ii. Biometric Screening Calendar
 - 1. Biometric Lab Update
 - iii. New Staffing of Clinic
 - iv. Expanded Hours

Tri-County Schools Insurance Group

Executive Committee Meeting Minutes

Friday, February 10, 2023, at 9:30 AM

Minutes

Ms. Campbell reported that biometric screening calendar and appointment links are nearly ready to publish. The appointment links will allow registration at your school or at Quest and will be sent to HR departments within the week.

Ms. Campbell introduced the staff and reported that the trophy for the 2022 Fitness Challenge will be presented in March.

Ms. Campbell reported that appointments were opened up to 45 scheduled appointments and 3 appointments per provider are left open for same day non-walk in appointments. The second Saturday of the month Maddie Lovrensky is giving 14 scheduled appointments for women's health. Regular appointments are 12 per Saturday with 2 same day appointments.

- e. Health Comp: Jim Bouskos, Renee Stout
 - USI: Steve Freeman
 - TCSIG: Daena Meras
 - i. Fresno Trip

Mr. Bouskos reported that HealthComp had its' annual meeting with TCSIG. The in person meeting included HC staff, Anthem Staff, and USI Staff and was intended to spend the whole day together with TCSIG staff, the clinic, and board member, Daena Meras.

TCSIG is the only entity that HC does this with out of over 60 groups. Mr. Bouskos reported it's unique and impactful and more things are learned on the needs of TCSIG and how HealthComp can do it well and can get better. Mr. Bouskos shared that 50 or more off the shelf reports are available and some were discovered in the meeting. HealthComp wants to know where they can meet TCSIG's needs and HealthComp is willing to fine tune their processes so we can work well together.

Ms. Meras recommended the trip to her board member peers, especially the tour of the facility, she was pleased with the amount of people in the room willing to work on the problems and the needed reports.

Mr. Freeman reported that being in front of the board helped facilitate a solution with a large problem, in part, because of the relationship with each vendor and partner.

Ms. Stout organized the meeting and the spirit of the agenda and reported that process improvements were implemented. There are ongoing clinic reports and dashboards that are needed, and they have follow up from the meetings.

Mr. Evans thanked Mr. Bouskos for making it happen.

- f. Alliston Law: Doug Alliston
 - i. New Policy
 - 1. All For One

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.

Tri-County Schools Insurance Group

Executive Committee Meeting Minutes

Friday, February 10, 2023, at 9:30 AM

Minutes

2. Bylaws Section 15 and section 16
3. Policy 116

Mr. Alliston reported the bylaws and policy. The subcommittee met to review issues of what brought this about. Using JPA as a backstop and if TCSIG keeps getting cherry picked TCSIG won't be there when you need to come back for these regions that are hard to get insurance. The vision of the subcommittee is that these changes would protect the pool to keep continuity and keep the All For One concept in play.

Ms. Meyers asked if there will be a grandfather if groups aren't in all programs and Mr. Evans clarified it will be for TCSIG's pool, including Medical, Workers' Compensation, and Property Liability.

- g. USI: Steve Freeman
 - i. Medical Plan Renewal
 1. Performance to date
 2. Discussion on status of ongoing contract negotiations for renewal

Mr. Freeman reported the preparation of rate analysis, stop loss is currently out to bid, every year the stop loss has been secured at very minimal rate. Kaiser will be reported on within a week. There is a two-year rate guarantee with supplemental life and will be no changes.

- h. Risk Strategies: Paul Harrison
 - i. Property Casualty Renewal
 1. Plan Performance to date
 2. Discussion on status of ongoing contract negotiations for renewal

Mr. Harrison reported an overview on casualty renewal for 7/1, claims were low and all within the SIR. They are looking at a large group purchasing pool. The market is continuing to be challenging and we are continuing to see different exposures. The property renewal is 7/1 and continues to be challenging and Mr. Harrison is excited to announce the joining of a purchasing power group called APIP. They are the largest in the world with almost 10,000 members and in 38 states. They do not cover coastal areas for hurricanes and does not cover New York. Coverage was increased to \$250 million, premium reduced by 53% and we continue to work on the 7/1 renewal and we are hoping for flat renewal.

- i. Newfront: Mark Stokes
 - i. Workers' Comp Renewal
 1. Plan Performance to date
 2. Discussion on status of ongoing contract negotiations for renewal

Mr. Stokes reported that the current program in its fourth year is doing well. 62 claims is an uptick of claims but the good news is that 51 are medical only or first aid and TCSIG continues to track favorably. From a renewal standpoint, a tremendous partner is with Safety National and the SIR was lowered from \$750 to \$500 and was effective 7/1/22. The information is being developed and payroll is being developed now without any growth with COLA increases. Having a lower SIR for a pool of this size is beneficial is because of the equity to SIR. Mr. Stokes reported that TCSIG is looking for new growth.

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.

Tri-County Schools Insurance Group

Executive Committee Meeting Minutes

Friday, February 10, 2023, at 9:30 AM

Minutes

- j. TCSIG: Matt Evans
 - i. USI Pharmacy Benefits Contract renewal

USI Pharmacy Benefits Contract renewal item was tabled.

- k. TCSIG: Lynn Whitlock
 - i. Present 2023/2024 Budget

Ms. Whitlock reported that she is waiting for final number for the budget and the numbers will be available in March.

- l. TCSIG: Marisa Garramore
 - i. Briefing on JPA Meeting

Ms. Garramore reported that the JPA meeting is March 24, chef from Wheatland High will cater the event, solicitation is starting for sponsorship, and the 2022 District Fitness Challenge trophy winner will be awarded.

Meeting went to break, Return from Break 11:00 AM
Entered closed session at 11:16 AM.

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

Back to Open Session 1:47 PM

Motion to return to open session: Danielle Wilson

Second: Lisa Shelton

| | | |
|----------------------------------|------------------|-----|
| Colusa County Office of Ed. | Sabrina Myers | Yes |
| Feather River College | Kevin Trutna | Yes |
| Franklin Elementary School Dist. | Lisa Shelton | Yes |
| Glenn County Office of Ed. | Ronnie Stenquist | Yes |
| Lake Tahoe Community College | Shelley Yohnka | Yes |
| Maxwell Unified School Dist. | Danielle Wilson | Yes |

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.

Tri-County Schools Insurance Group

Executive Committee Meeting Minutes

Friday, February 10, 2023, at 9:30 AM

Minutes

| | | |
|-------------------------------------|----------------|---------------|
| Modoc Joint Unified School Dist. | Tom O'Malley | Absent |
| Nuestro Elementary School Dist. | Bal Dhillon | Yes |
| Pierce Unified School District | Daena Meras | Yes |
| Plumas Lake Elementary School Dist. | Ajit Kang | Yes |
| Sierra Plumas Joint Unified | Laraine Sei | Yes |
| Sutter County Supt. of Schools | Ron Sherrod | Yes |
| Sutter Union High School Dist. | Ryan Robison | Yes |
| Wheatland Elementary School Dist. | Craig Guensler | Yes |
| Yuba City Unified School District | Scott Bentley | Absent |
| Yuba Community College Dist. | Kuldeep Kaur | Absent |
| Yuba County Office of Ed. | Mary Pa Hang | Yes |

Motion passed.

Nothing to report out of closed session

I. Action Items

- a. Discussion and possible approval of Resolution #2023- 003 Adopt the 2021-2022 Financial Audit
Motion to approve Resolution #2023- 003 Adopt the 2021-2022 Financial Audit: Danielle Wilson
Second: Bal Dhillon

| | | |
|-------------------------------------|------------------|---------------|
| Colusa County Office of Ed. | Sabrina Myers | Yes |
| Feather River College | Kevin Trutna | Yes |
| Franklin Elementary School Dist. | Lisa Shelton | Yes |
| Glenn County Office of Ed. | Ronnie Stenquist | Yes |
| Lake Tahoe Community College | Shelley Yohnka | Yes |
| Maxwell Unified School Dist. | Danielle Wilson | Yes |
| Modoc Joint Unified School Dist. | Tom O'Malley | Absent |
| Nuestro Elementary School Dist. | Bal Dhillon | Yes |
| Pierce Unified School District | Daena Meras | Yes |
| Plumas Lake Elementary School Dist. | Ajit Kang | Yes |
| Sierra Plumas Joint Unified | Laraine Sei | Yes |
| Sutter County Supt. of Schools | Ron Sherrod | Yes |
| Sutter Union High School Dist. | Ryan Robison | Yes |
| Wheatland Elementary School Dist. | Craig Guensler | Yes |
| Yuba City Unified School District | Scott Bentley | Absent |
| Yuba Community College Dist. | Kuldeep Kaur | Absent |
| Yuba County Office of Ed. | Mary Pa Hang | Yes |

Motion passed.

Tri-County Schools Insurance Group

Executive Committee Meeting Minutes

Friday, February 10, 2023, at 9:30 AM

Minutes

- b. Discussion and possible approval of Resolution #2023 -002 – Adopt the County of Yuba Investment Policy

Motion to approve Resolution #2023 -002 – Adopt the County of Yuba Investment

Policy: Lisa Shelton

Second: Daena Meras

| | | |
|-------------------------------------|------------------|---------------|
| Colusa County Office of Ed. | Sabrina Myers | Yes |
| Feather River College | Kevin Trutna | Yes |
| Franklin Elementary School Dist. | Lisa Shelton | Yes |
| Glenn County Office of Ed. | Ronnie Stenquist | Yes |
| Lake Tahoe Community College | Shelley Yohnka | Yes |
| Maxwell Unified School Dist. | Danielle Wilson | Yes |
| Modoc Joint Unified School Dist. | Tom O'Malley | Absent |
| Nuestro Elementary School Dist. | Bal Dhillon | Yes |
| Pierce Unified School District | Daena Meras | Yes |
| Plumas Lake Elementary School Dist. | Ajit Kang | Yes |
| Sierra Plumas Joint Unified | Laraine Sei | Yes |
| Sutter County Supt. of Schools | Ron Sherrod | Yes |
| Sutter Union High School Dist. | Ryan Robison | Yes |
| Wheatland Elementary School Dist. | Craig Guensler | Yes |
| Yuba City Unified School District | Scott Bentley | Absent |
| Yuba Community College Dist. | Kuldeep Kaur | Absent |
| Yuba County Office of Ed. | Mary Pa Hang | Yes |

Motion passed.

- c. Discussion and possible approval: Ratify Contract of Employment – Director of Finance and Strategic Planning

Motion to Ratify Contract of Employment – Director of Finance and Strategic Planning:

Ron Sherrod

Second: Danielle Wilson

| | | |
|-------------------------------------|------------------|---------------|
| Colusa County Office of Ed. | Sabrina Myers | Yes |
| Feather River College | Kevin Trutna | Yes |
| Franklin Elementary School Dist. | Lisa Shelton | Yes |
| Glenn County Office of Ed. | Ronnie Stenquist | Yes |
| Lake Tahoe Community College | Shelley Yohnka | Yes |
| Maxwell Unified School Dist. | Danielle Wilson | Yes |
| Modoc Joint Unified School Dist. | Tom O'Malley | Absent |
| Nuestro Elementary School Dist. | Bal Dhillon | Yes |
| Pierce Unified School District | Daena Meras | Yes |
| Plumas Lake Elementary School Dist. | Ajit Kang | Yes |

Tri-County Schools Insurance Group

Executive Committee Meeting Minutes

Friday, February 10, 2023, at 9:30 AM

Minutes

| | | |
|-----------------------------------|----------------|---------------|
| Sierra Plumas Joint Unified | Laraine Sei | Yes |
| Sutter County Supt. of Schools | Ron Sherrod | Yes |
| Sutter Union High School Dist. | Ryan Robison | Yes |
| Wheatland Elementary School Dist. | Craig Guensler | Yes |
| Yuba City Unified School District | Scott Bentley | Absent |
| Yuba Community College Dist. | Kuldeep Kaur | Absent |
| Yuba County Office of Ed. | Mary Pa Hang | Yes |

Motion passed.

- d. Discussion and possible approval: Ratify USI Contract Tabled
- e. Discussion and possible approval: Modify Bylaws Section 15-16, Modify Policy 116

Mr. Trutna stated that it is written as a disincentive to talk about adding worker's comp at this time because they would have to apply to Property Liability.

Ms. Yohnka asked what the effective date is. Mr. Evans responded that it still needs to go before the JPA board.

Motion to modify Bylaws Section 15-16, Modify Policy 116: Daena Meras
Second: Danielle Wilson

| | | |
|-------------------------------------|------------------|---------------|
| Colusa County Office of Ed. | Sabrina Myers | No |
| Feather River College | Kevin Trutna | No |
| Franklin Elementary School Dist. | Lisa Shelton | Yes |
| Glenn County Office of Ed. | Ronnie Stenquist | No |
| Lake Tahoe Community College | Shelley Yohnka | Yes |
| Maxwell Unified School Dist. | Danielle Wilson | Yes |
| Modoc Joint Unified School Dist. | Tom O'Malley | Absent |
| Nuestro Elementary School Dist. | Bal Dhillon | Yes |
| Pierce Unified School District | Daena Meras | Yes |
| Plumas Lake Elementary School Dist. | Ajit Kang | Yes |
| Sierra Plumas Joint Unified | Laraine Sei | No |
| Sutter County Supt. of Schools | Ron Sherrod | Abstain |
| Sutter Union High School Dist. | Ryan Robison | Yes |
| Wheatland Elementary School Dist. | Craig Guensler | Yes |
| Yuba City Unified School District | Scott Bentley | Absent |
| Yuba Community College Dist. | Kuldeep Kaur | Absent |
| Yuba County Office of Ed. | Mary Pa Hang | Yes |

Motion passed.

- f. Discussion and possible approval: Appoint Executive Committee Officer (President)

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.

Tri-County Schools Insurance Group

Executive Committee Meeting Minutes

Friday, February 10, 2023, at 9:30 AM

Minutes

Motion to appoint Craig Guensler as Executive Committee Officer (President): Danielle Wilson

Second: Ron Sherrod

| | | |
|-------------------------------------|------------------|---------------|
| Colusa County Office of Ed. | Sabrina Myers | Yes |
| Feather River College | Kevin Trutna | Yes |
| Franklin Elementary School Dist. | Lisa Shelton | Yes |
| Glenn County Office of Ed. | Ronnie Stenquist | Yes |
| Lake Tahoe Community College | Shelley Yohnka | Yes |
| Maxwell Unified School Dist. | Danielle Wilson | Yes |
| Modoc Joint Unified School Dist. | Tom O'Malley | Absent |
| Nuestro Elementary School Dist. | Bal Dhillon | Yes |
| Pierce Unified School District | Daena Meras | Yes |
| Plumas Lake Elementary School Dist. | Ajit Kang | Yes |
| Sierra Plumas Joint Unified | Laraine Sei | Yes |
| Sutter County Supt. of Schools | Ron Sherrod | Yes |
| Sutter Union High School Dist. | Ryan Robison | Yes |
| Wheatland Elementary School Dist. | Craig Guensler | Yes |
| Yuba City Unified School District | Scott Bentley | Absent |
| Yuba Community College Dist. | Kuldeep Kaur | Absent |
| Yuba County Office of Ed. | Mary Pa Hang | Yes |

Motion passed.

- g. Discussion and possible approval: Appoint Executive Committee Officer (Vice President)

Motion to appoint Lisa Shelton as Executive Committee Officer (Vice President): Bal Dhillon

Second: Ron Sherrod

| | | |
|-------------------------------------|------------------|---------------|
| Colusa County Office of Ed. | Sabrina Myers | Yes |
| Feather River College | Kevin Trutna | Yes |
| Franklin Elementary School Dist. | Lisa Shelton | Yes |
| Glenn County Office of Ed. | Ronnie Stenquist | Yes |
| Lake Tahoe Community College | Shelley Yohnka | Yes |
| Maxwell Unified School Dist. | Danielle Wilson | Yes |
| Modoc Joint Unified School Dist. | Tom O'Malley | Absent |
| Nuestro Elementary School Dist. | Bal Dhillon | Yes |
| Pierce Unified School District | Daena Meras | Yes |
| Plumas Lake Elementary School Dist. | Ajit Kang | Yes |
| Sierra Plumas Joint Unified | Laraine Sei | Yes |
| Sutter County Supt. of Schools | Ron Sherrod | Yes |
| Sutter Union High School Dist. | Ryan Robison | Yes |
| Wheatland Elementary School Dist. | Craig Guensler | Yes |

Tri-County Schools Insurance Group

Executive Committee Meeting Minutes

Friday, February 10, 2023, at 9:30 AM

Minutes

| | | |
|-----------------------------------|---------------|---------------|
| Yuba City Unified School District | Scott Bentley | Absent |
| Yuba Community College Dist. | Kuldeep Kaur | Absent |
| Yuba County Office of Ed. | Mary Pa Hang | Yes |

Motion passed.

- h. Approval - Property/Casualty coverage rate recommendation
Tabled
- i. Approval – Workers’ Compensation rate recommendation
Motion to approve Workers’ Compensation rate recommendation: Ron Sherrod
Second: Mary Hang

| | | |
|-------------------------------------|------------------|---------------|
| Colusa County Office of Ed. | Sabrina Myers | Yes |
| Feather River College | Kevin Trutna | Yes |
| Franklin Elementary School Dist. | Lisa Shelton | Yes |
| Glenn County Office of Ed. | Ronnie Stenquist | Yes |
| Lake Tahoe Community College | Shelley Yohnka | Yes |
| Maxwell Unified School Dist. | Danielle Wilson | Yes |
| Modoc Joint Unified School Dist. | Tom O’Malley | Absent |
| Nuestro Elementary School Dist. | Bal Dhillon | Yes |
| Pierce Unified School District | Daena Meras | Yes |
| Plumas Lake Elementary School Dist. | Ajit Kang | Yes |
| Sierra Plumas Joint Unified | Laraine Sei | Yes |
| Sutter County Supt. of Schools | Ron Sherrod | Yes |
| Sutter Union High School Dist. | Ryan Robison | Yes |
| Wheatland Elementary School Dist. | Craig Guensler | Yes |
| Yuba City Unified School District | Scott Bentley | Absent |
| Yuba Community College Dist. | Kuldeep Kaur | Absent |
| Yuba County Office of Ed. | Mary Pa Hang | Yes |

Motion passed.

- j. Approval - Medical program rate recommendation
Tabled
- k. Approval - Kaiser rate recommendation
Tabled
- l. Approval - Dental program rate recommendation
Tabled
- m. Approval - Vision program rate recommendation
Tabled
- n. Approval - Group Life program rate recommendation
Tabled
- o. Approval - FY 2023/2024 Budget recommendation
Tabled

Tri-County Schools Insurance Group

Executive Committee Meeting Minutes

Friday, February 10, 2023, at 9:30 AM

Minutes

J. Items for Next Agenda

Approval - Property/Casualty coverage rate recommendation

Approval - Medical program rate recommendation

Approval - Kaiser rate recommendation

Approval - Dental program rate recommendation

Approval - Vision program rate recommendation

Approval - Group Life program rate recommendation

Approval - FY 2023/2024 Budget recommendation

K. Adjournment

Motion to adjourn: Bal Dhillon

Second: Lisa Shelton

| | | |
|-------------------------------------|------------------|---------------|
| Colusa County Office of Ed. | Sabrina Myers | Yes |
| Feather River College | Kevin Trutna | Yes |
| Franklin Elementary School Dist. | Lisa Shelton | Yes |
| Glenn County Office of Ed. | Ronnie Stenquist | Yes |
| Lake Tahoe Community College | Shelley Yohnka | Yes |
| Maxwell Unified School Dist. | Danielle Wilson | Yes |
| Modoc Joint Unified School Dist. | Tom O'Malley | Absent |
| Nuestro Elementary School Dist. | Bal Dhillon | Yes |
| Pierce Unified School District | Daena Meras | Yes |
| Plumas Lake Elementary School Dist. | Ajit Kang | Yes |
| Sierra Plumas Joint Unified | Laraine Sei | Yes |
| Sutter County Supt. of Schools | Ron Sherrod | Yes |
| Sutter Union High School Dist. | Ryan Robison | Yes |
| Wheatland Elementary School Dist. | Craig Guensler | Yes |
| Yuba City Unified School District | Scott Bentley | Absent |
| Yuba Community College Dist. | Kuldeep Kaur | Absent |
| Yuba County Office of Ed. | Mary Pa Hang | Yes |

Motion passed.

Meeting adjourned at 1:57pm.

Respectfully submitted by Marisa Garramore. Approved on 3/24/2023 at JPA Board Meeting.