

Tri-County Schools Insurance Group
Joint Powers Authority (JPA) Meeting Agenda
400 Plumas Blvd, Suite 220, Yuba City, CA 95991
Friday, March 24, 2023 at 12:00 PM

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

570 Golden Eagle Avenue, Quincy CA 95971
745 10th Street, Colusa, CA 95932
50 Church Street, Quincy, CA 95971, Rm 112 Board Conference Room
4658 Duckhorn Drive, Sacramento, CA 95834
5756 Semaphore Rd., Portola, CA 96122
333 Piercy Rd., San Jose, CA 95138
214 W. 1st, Alturas, CA 96101
345 5th Street, Colusa, CA 95932
5 Crow Canyon Ct, Suite 209, San Ramon, Ca 94583

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 25, 2022 JPA Meeting

F. Reports

- a. President's Report

G. Information and Discussion Items

- a. USI: Guest Speaker, Terry Killilea
 - i. State of the Pharmacy Market and Specialty Drugs

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- b. TCSIG: Matt Evans
 - Resolution 2022-004 Honoring a TCSIG Executive Board Member and TCSIG Board President, Ryan Robison

- c. EBAC: Heather Fowles, Brenda Ramirez
 - TCSIG: Becca McIntosh, Marisa Garramore
 - i. What was covered in 2022
 - ii. Proposals and Board Embracement
 - iii. Enhancements

- d. Acorn Health Group: Dr. Campbell, Suzette Campbell, Norma Jenkins, Shea Smith, Julisa Arizaga, Navi Cheema, Bridgette Hess
 - i. Welcome new providers
 - ii. 2022 Fitness Challenge District Winner

- e. Anthem Blue Cross: Joanna Movinsky
 - i. TCSIG / Anthem Team
 - ii. Relationship with TCSIG
 - iii. Relationship with Carelon
 - iv. Relationship with HealthComp

- f. Foster & Foster: Travis Smith, Gavin Waite, Dave Scofield
 - i. Medical: Recommendation of Rates
 - ii. Dental: Recommendation of Rates
 - iii. Vision: Recommendation of Rates

- g. USI: Steve Freeman
 - i. Kaiser: Recommendation of Rates
 - ii. Group Life: Recommendation of Rates

- h. TCSIG: Becca McIntosh
 - i. Open Enrollment 4/17/2023 – 5/31/2023
 - ii. HC Online
 - iii. Benefit Fairs

- i. Risk Strategies: Paul Harrison, Stephanie Morrisroe
 - i. Market Updates
 - ii. Status of Renewal
 - iii. Property: Recommendation of Rates
 - iv. Liability: Recommendation of Rates

- j. The Newfront Team: Mark Stokes, Jennet Horder
 - i. Market Update
 - ii. Status of Renewal

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. Recommendation of Rates

- k. Alliston Law: Doug Alliston
 - i. Bylaw Amendment
 - 1. Section 15, Section 16
 - ii. Policy 116, All for One Policy
 - iii. Consideration of District Appeals
 - 1. Pleasant Grove Joint Unified School District
 - 2. East Nicolaus High School District
 - 3. Browns Elementary School District
 - 4. Winship Robbins Elementary School District
 - 5. Meridian Elementary School District
- l. TCSIG: Lynn Whitlock
 - i. 2023/2024 Budget

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 - Property/Casualty coverage rate recommendation
- b. Discussion and Possible Approval – Workers’ Compensation rate recommendation
- c. Discussion and Possible Approval - Medical program rate recommendation
- d. Discussion and Possible Approval - Kaiser rate recommendation
- e. Discussion and Possible Approval - Dental program rate recommendation
- f. Discussion and Possible Approval - Vision program rate recommendation
- g. Discussion and Possible Approval - Group Life program rate recommendation
- h. Discussion and Possible Approval - FY 2023/2024 Budget recommendation
- i. Discussion and Possible Approval – Resolution 2022-004 Honoring a TCSIG Executive Board Member and TCSIG Board President, Ryan Robison
- j. Ratify Appointment President, Vice President
- k. Discussion and Possible Approval – Staff recommends the Board of Directors approve Resolution 2022-005 Amendment to the Bylaws, to be Effective Immediately
- l. Discussion and Possible Approval – District Appeal: Pleasant Grove Joint Unified School District

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- m. Discussion and Possible Approval – District Appeal: East Nicolaus High School
- n. Discussion and Possible Approval – District Appeal: Browns Elementary School
- o. Discussion and Possible Approval – District Appeal: Winship Robbins ESD
- p. Discussion and Possible Approval – District Appeal: Meridian Elementary School District

J. Items for Next Agenda

K. Adjournment