

**Tri-County Schools Insurance Group**  
Executive Committee Meeting Agenda  
400 Plumas Blvd, Suite 220, Yuba City, CA 95991  
Friday, May 12, 2023, at 9:30 AM

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

109 Beckwith Street, Loyalton, CA 96118  
2743 Plumas School Road, Plumas Lake, CA 95961

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 24, 2023 Executive Committee Meeting, April 21, 2023 Special Property Casualty Meeting
  - b. Approval of Payments:
    - i. March 2023, April 2023
- F. Reports
  - a. President's Report
- G. Information and Discussion Items
  - a. 22<sup>nd</sup> Ave Media: Jeremy Flynn
    - i. Interim Report Webpage Project
    - ii. Incorporation of videos
  - b. Open TCSIG: Becca McIntosh, Marisa Garramore
    - i. Resolution #2023-006 2024 calendar
    - ii. Status of Open Enrollment
    - iii. Benefit Fairs

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](mailto:marisa@tcsig.com) at least 48 hours in advance of the meeting.

## Tri-County Schools Insurance Group

### Executive Committee Meeting Agenda

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1. Franklin School
  2. Core Charter
  3. Yuba College x 4
  4. Sutter High School
  5. GCOE x 2
- c. Risk Strategies: Fred Cannon, Stephanie Morrisoe  
Perr&Knight: Charlie Lenz
- i. Proposed Rates
    1. Property
    2. Liability
- d. TCSIG: Lynn Whitlock
- i. 2023/2024 Budget Recommendation
- 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 – Resolution #2023-006 2024 Calendar
  - b. Discussion and Possible Approval - Property/Casualty coverage rate recommendation
  - c. Discussion and Possible Approval - FY 2023/2024 Budget recommendation
- J. Items for Next Agenda
- K. Adjournment