

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

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.

ATTENDEES

Officers

Wheatland Elementary School Dist.	Craig Guensler	President
Franklin Elementary School Dist.	Lisa Shelton	Vice President
Sutter County Supt. of Schools	Ron Sherrod	Secretary

Directors

Colusa County Office of Ed.	Aaron Heinz, Sabrina Myers
Feather River College	Kevin Trutna
Glenn County Office of Ed.	Ronnie Stenquist- Absent
Lake Tahoe Community College	Shelley Yohnka
Maxwell Unified School Dist.	Danielle Wilson
Modoc Joint Unified School Dist.	Tom O'Malley
Nuestro Elementary School Dist.	Bal Dhillon- Absent
Pierce Unified School District	Daena Meras
Plumas Lake Elementary School Dist.	Ajit Kang
Sierra Plumas Joint Unified	Laraine Sei
Sutter Union High School Dist.	Dawn Heraty
Yuba City Unified School District	Scott Bentley
Yuba Community College Dist.	Kuldeep Kaur- arrived at 10:00am
Yuba County Office of Ed.	Mary Pa Hang

Employee Benefits Advisory Committee (EBAC)

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

Consultants

22 nd Ave	Jeremy Flynn, Brandon Ballard
Advisor to TCSIG Executive Board	Mathew D. Evans
Doerksen Taylor Trial Lawyers	Charles Doerksen
HealthComp	Renee Stout, Dawn Goodman
Newfront	Mark Stokes, Jennet Horder
Perr & Knight	Charlie Lenz
Public SchoolWorks	Parker LaBoiteaux, Cris Duvall
Risk Strategies	Fred Cannon, Paul Harrison, Stephanie Morrisoe
USI	Steve Freeman

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Staff

Director of Finance, Strategic Planning	Lynn Whitlock
Finance and Operations Manager	Marisa Garramore
Administrative Clerk	Becca McIntosh

Guest

East Nicolaus High School	Maria Foster
Glenn County Office of Ed.	Tim Mai
Glenn County Office of Ed.	Dusty Thompson

A. Call to Order

President Craig Guensler called the meeting to order at 9:30 AM

B. Flag Salute

C. Roll Call

a. Establish a Quorum

D. Public Comments

No public comment.

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

Motion to approve March 24, 2023 Executive Committee Meeting with correction to Mr. Bentz’s first name, April 21, 2023 Special Property Casualty Meeting minutes and March 2023 and April 2023 payments: Tom O’Malley
 Second: Aaron Heinz

Colusa County Office of Ed.	Aaron Heinz	Yes
Feather River College	Kevin Trutna	Yes
Franklin Elementary School Dist.	Lisa Shelton	Yes
Glenn County Office of Ed.	Ronnie Stenquist	Absent
Lake Tahoe Community College	Shelley Yohnka	Yes
Maxwell Unified School Dist.	Danielle Wilson	Yes
Modoc Joint Unified School Dist.	Tom O’Malley	Yes
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Sutter Union High School Dist.	Dawn Heraty	Yes
Wheatland Elementary School Dist.	Craig Guensler	Yes
Yuba City Unified School District	Scott Bentley	Yes
Yuba Community College Dist.	Kuldeep Kaur	Absent
Yuba County Office of Ed.	Mary Pa Hang	Yes

F. Reports

a. President's Report

President Craig Guensler did not have anything to report.

G. Information and Discussion Items

a. 22nd Ave Media: Jeremy Flynn, Brandon Ballard

- i. Interim Report Webpage Project
- ii. Incorporation of videos

Jeremy Flynn and Brandon Ballard reviewed the status of the TCSIG website buildout. Mr. Flynn said TCSIG will have a live website in 30 weeks and will have 100% ownership of the code, design, and media. The new website will be state of the art and will utilize an AI helpdesk chat which will learn over time what people are searching for when they visit the TCSIG website. The website will also have updated security and will be moved to the Amazon Web Servers which will make it faster. Brandon Ballard reviewed the buildout timeline and said the beta test version of the website will be ready soon. The final version of the website will be ready for the September Planning meeting. Mr. Ballard then explained how he and Mr. Flynn met with TCSIG to work on the theme and design for the website and he believes they will be done ahead of schedule.

b. Open TCSIG: Becca McIntosh, Marisa Garramore

- i. Resolution #2023-006 2024 calendar
- ii. Status of Open Enrollment
- iii. Benefit Fairs
 1. Franklin School
 2. Core Charter
 3. Yuba College x 4
 4. Sutter High School
 5. GCOE x 2

Marisa Garramore showed the board a copy of the 2024 meeting calendar. She stated that district holidays and other meetings were taken into account when creating the calendar but please let TCSIG Admin know if the calendar needs to be adjusted. All meetings will be held in person but if a member does need to Zoom in, TCSIG Admin will need the address of where the member is Zooming from so it can be added to the

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agenda. The member will also need to post the agenda three days prior to the meeting at the meeting location since it is public meeting.

Becca McIntosh provided a status update on Open Enrollment. This year Open Enrollment runs April 17th to May 31st. So far everything has been going well and she has been assisting districts and members with questions on plans or with HCOOnline. TCSIG has also had several districts ask them to participate in Benefit Fairs to provide information on TCSIG benefits for Open Enrollment.

Ms. Garramore went over the districts where TCSIG completed a Benefit Fair or had one scheduled. TCSIG did Zoom Benefit Fairs for Yuba College on four occasions and did one for Yuba County Office of Education. They also have done in person Benefit Fairs for Franklin School, Core Charter School, Sutter High School, and Glenn County Office of Education.

- c. Risk Strategies: Fred Cannon, Stephanie Morrisoe, Paul Harrison
Perr&Knight: Charlie Lenz
 - i. Proposed Rates
 - 1. Property
 - 2. Liability

Paul Harrison stated they are still working on property renewal and should have more information at the end of the month. For liability coverage, TCSIG has been accepted by PRISM. This will be a big savings for TCSIG and he explained how with a large pool like PRISM they can weather the storm of a hard market. Charlie Lenz added that getting a price break in this market is a win. He also noted that claims have continued to improve and that claim pricing has not been increasing. TCSIG is his first client that has received a reduction in SIR.

- d. TCSIG: Lynn Whitlock
 - i. 2023/2024 Budget Recommendation

Lynn Whitlock reviewed the 2023/2024 Budget Recommendation. She did note that the Property Casualty numbers may change but she has used the best estimate based on what she has heard it will go down by. She also noted the building and rent remained the same as last year. Ms. Whitlock then went over each category on the budget and pointed out any changes that were made. Payroll went up last year, so she added a little more just in case the board decides to give a COLA again. There will also be a reduction in the medical coverage due to a retiree dropping off.

Kevin Trutna asked if a COLA was just one time or if it was promised to continue. Ms. Whitlock said the COLA was only one time, but the board said they wanted to review it

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each year. Matt Evans said it should be reviewed in July or August and if the board decides to approve it then the COLA will be retro to July 2023.

President Criag Guensler asked about the increase in meeting expenses. Ms. Whitlock said this is due to everyone meeting in person again and the new venue for the annual Planning meeting. She also said that TCSIG staff works with the hotel staff to get the best deal. Ms. Garramore then stated that the room price is very close to the old venue, and she anticipates a reduction in the technology expense for the Planning meeting due to not having to move rooms as much.

Break 10:02am-10:10am

Entered closed session at 10:10am

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

Returned to open session at 12:21pm.

President Craig Guensler reported that in closed session there was an option to purchase extended reporting period tail coverage from SELF but no motion was made so TCSIG will not be purchasing the tail coverage. TCSIG Staff will notify SELF of this decision.

I. Action Items

- a. Discussion and Possible Approval – Resolution #2023-006 2024 Calendar
Motion: Danielle Wilson
Second: Aaron Heinz

Colusa County Office of Ed.	Aaron Heinz	Yes
Feather River College	Kevin Trutna	Yes
Franklin Elementary School Dist.	Lisa Shelton	Yes
Glenn County Office of Ed.	Ronnie Stenquist	Absent
Lake Tahoe Community College	Shelley Yohnka	Yes
Maxwell Unified School Dist.	Danielle Wilson	Yes
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Sutter County Supt. of Schools	Ron Sherrod	Yes
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Yuba County Office of Ed.	Mary Pa Hang	Yes

b. Discussion and Possible Approval - Property/Casualty coverage rate recommendation
Action item tabled.

c. Discussion and Possible Approval - FY 2023/2024 Budget recommendation
Motion: Ron Sherrod
Second: Aaron Heinz

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

J. Items for Next Agenda

K. Adjournment

Motion to adjourn meeting: Tom O'Malley

Second: Aaron Heinz

Meeting adjourned at 12:24pm

Colusa County Office of Ed.	Aaron Heinz	Yes
Feather River College	Kevin Trutna	Yes

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