

**Tri-County Schools Insurance Group**  
Executive Committee Meeting Agenda  
400 Plumas Blvd, Suite 220, Yuba City, CA 95991  
Friday, August 11, 2023, at 9:30 AM

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

109 Beckwith Street, Loyalton, CA 96118  
3934 Broadway Road, Live Oak, CA 95953  
935 14<sup>th</sup> Street, Marysville, CA 95901  
515 Oak Street, Maxwell, CA 95955  
1 College Drive, South Lake Tahoe, CA 96150  
2665 Acacia Ave, Sutter, CA 95982

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: June 16, 2023 Executive Committee Meeting, July 27, 2023 Special Executive Committee Meeting
- b. Approval of Payments:
  - i. June 2023
  - ii. July 2023

F. Reports

- a. President's Report

G. Information and Discussion Items

- a. TCSIG: Marisa Garramore, Lynn Whitlock, Becca McIntosh
  - i. Back to School Events
    1. Colusa COE 8/1/2023
    2. Glenn COE 8/3/2023

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

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3. Sutter County SOS 8/4/2023

4. Yuba COE 8/9/2023

- b. Delta Dental: Ryan Neese
  - i. Update to Network
- c. Public School Works – Michael Cristante, Brad Whitacre
  - i. Introduce New Account Executive for Public School Works
  - ii. Introduce New Program Coordinator for Stay Safe Speak Up program
- d. Anthem Blue Cross: Therese Nielsen
  - i. Introduce the Martin Lutzeier (Marty) new Regional Vice President assigned to TCSIG
- e. Acorn Health Group: Suzette Campbell
  - i. Staffing Update
  - ii. How many hours a day are we open
  - iii. What type of wellness activity do we have going on that we are trying to encourage?
  - iv. Biometric Screening
  - v. Flu Shot Campaign
- f. Possible New Group: Matt Evans
  - i. Wheatland High School – Superintendent Group for Employee Benefits

#### 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 – New Group Application  
Wheatland High School – Superintendent for Employee Benefits

#### J. Items for Next Agenda

#### K. Adjournment