

**Tri-County Schools Insurance Group**  
Executive Committee Meeting Agenda  
400 Plumas Blvd, Suite 220, Yuba City, CA 95991  
Friday, February 09, 2024, at 9:30 AM

**This meeting is being conducted by teleconference at the following locations:**  
109 Beckwith Street, Loyalton, CA 96118

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
- E. Consent Agenda
  - a. Approval of Minutes: December 01, 2023 Executive Committee Meeting
  - b. Approval of Payments:
    - i. December 2023
    - ii. January 2024
- F. Reports
  - a. President's Report
- G. Information and Discussion Items
  - a. County of Yuba Treasurer & Tax Collector: Jolie Turk
    - i. Review Yuba County Treasurer's Investment Policy
  - b. VSP: Jennifer Carlson
    - i. Change in personnel: Market Director
    - ii. Transition Plan
    - iii. VSP's horizon
  - c. Health Comp: Jennifer Bettenhausen, Dawn Goodman
    - i. Plan Document Amendment
      - 1. Site of Care Language
      - 2. Resolution #2024-002
  - d. TCSIG: Lynn Whitlock
    - i. Present 2024/2025 Budget
  - e. TCSIG: Marisa Garramore
    - i. Briefing on JPA Meeting

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.

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1. Election
  2. Attendance Incentives
  - ii. TCSIG Website
  - f. Foster & Foster: Travis Smith
    - i. Medical Rate Setting Recommendation
    - ii. Dental Rate Setting Recommendation
    - iii. Vision Rate Setting Recommendation
  - g. USI: Steve Freeman
    - i. Stop Loss Renewal Setting Recommendation
    - ii. Kaiser Rate Setting Recommendation
    - iii. Group Life Rate Setting Recommendation
  - h. Risk Strategies: Paul Harrison, Stephanie Morrisoe
    - i. Rate Setting Recommendation
  - i. The Newfront Team: Mark Stokes, Jennet Horder
    - i. Rate Setting 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 of #2024-001 – Adopt the County of Yuba Investment Policy
  - b. Discussion and possible approval of #2024-002 - plan amendment, site of care language
  - c. Discussion and possible approval - Property/Casualty coverage rate recommendation
  - d. Discussion and possible approval – Workers’ Compensation rate recommendation
  - e. Discussion and possible approval - Medical program rate recommendation
  - f. Discussion and possible approval - Kaiser rate recommendation
  - g. Discussion and possible approval - Dental program rate recommendation
  - h. Discussion and possible approval - Vision program rate recommendation
  - i. Discussion and possible approval - Group Life program rate recommendation
  - j. Discussion and possible approval - FY 2024/2025 Budget recommendation

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J. Items for Next Agenda

K. Adjournment