

Tri-County Schools Insurance Group

EXECUTIVE COMMITTEE PLANNING MEETING MINUTES

Wednesday, September 18, 2024, 1:00 PM – 5:00 PM, Thursday, September 19, 2024, 8:00 AM – 5:00PM
& Friday, September 20, 2024, 8:00 AM – 12:00 PM
Everline Resort & Spa- Grand Sierra CD
400 Resort Road, Olympic Valley, CA 96146

Wednesday, September 18, 2024, 1:00 PM

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- arrived at 2:03pm

Directors

Colusa County Office of Ed.	Sabrina Myers
Feather River College	Kevin Trutna
Glenn County Office of Ed.	Ronnie Stenquist, Sylvia Gonzalez, Dusty Thompson
Lake Tahoe Community College	Shelley Yohnka- arrived at 3:30pm
Maxwell Unified School Dist.	Danielle Wilson
Modoc Joint Unified School Dist.	Tom O'Malley
Nuestro Elementary School Dist.	Bal Dhillon
Pierce Unified School District	Daena Meras
Plumas Lake Elementary School Dist.	Ajit Kang, Jeff Roberts
Sierra Plumas Joint Unified	Randy Jones, Laraine Sei- Randy arrived at 1:54pm
Sutter Union High School Dist.	Dawn Heraty
Yuba City Unified School District	Scott Bentley- Absent
Yuba Community College Dist.	Kuldeep Kaur- Absent
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

Acorn Health Group	Suzette Campbell, Chris Campbell, Shea Smith
Adept Solutions	Geoff Granger
Advisor to TCSIG Executive Board	Mathew D. Evans
Anthem Blue Cross	Therese Nielsen, Marty Lutzeier, Carole Manor
Athens	Sunny White, Erika Alvarado
Carelon RX	Craig Mivshek, Vimal Patel
EWWS	Carol Wieckowski
Foster & Foster	Travis Smith, Gavin Waite
HealthComp	Jason Herr, Jennifer Bettenhausen, Taylor Godbey
Newfront	Mark Stokes, Jennet Horder, Mo Preston
PhysMetrics	Jeremy Oswald, Joshua Oswald
Risk Strategies	Paul Harrison, Stephanie Morrisroe, Monica Alvarez
Safety National	Sonya Luisoni

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.

USI Steve Freeman, Jeremy Gunther
VSP Brad Wilson

Staff

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

Guest

Sutter Union High School Dist. Jed Nunes
Yuba County Office of Ed. Rob Gregor

- I. Call to Order Craig Guensler called the meeting to order at 1:01 PM
- II. Flag Salute
- III. Roll Call
 - A. Establish a Quorum
 - B. Comments from Visitors

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 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.

No public comment.

- IV. Closed Session - Reports and Presentations Entered closed session at 1:03 PM
- V. Adjournment Estimated time 8:30 PM

VI. Reconvene Thursday, September 19, 2024 - 8:00 AM

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.	Sabrina Myers
Feather River College	Kevin Trutna
Glenn County Office of Ed.	Ronnie Stenquist, Sylvia Gonzalez, Dusty Thompson
Lake Tahoe Community College	Shelley Yohnka, Russi Egan
Maxwell Unified School Dist.	Danielle Wilson
Modoc Joint Unified School Dist.	Tom O'Malley
Nuestro Elementary School Dist.	Bal Dhillon
Pierce Unified School District	Daena Meras
Plumas Lake Elementary School Dist.	Ajit Kang, Jeff Roberts

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Sierra Plumas Joint Unified	Randy Jones, Laraine Sei
Sutter Union High School Dist.	Dawn Heraty
Yuba City Unified School District	Scott Bentley
Yuba Community College Dist.	Kuldeep Kaur, Kathryn Wilkins- Kuldeep arrived at 10:20am
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

Acorn Health Group	Suzette Campbell, Chris Campbell, Shea Smith
Adept Solutions	Geoff Granger
Advisor to TCSIG Executive Board	Mathew D. Evans
Anthem Blue Cross	Therese Nielsen, Marty Lutzeier, Carole Manor
Athens	Sunny White, Erika Alvarado
Carelon RX	Craig Mivshek, Vimal Patel
EWWS	Carol Wieckowski
Foster & Foster	Travis Smith, Gavin Waite
HealthComp	Jason Herr, Jennifer Bettenhausen, Taylor Godbey
Newfront	Mark Stokes, Jennet Horder, Mo Preston
PhysMetrics	Jeremy Oswald, Joshua Oswald
Risk Strategies	Paul Harrison, Stephanie Morrisroe, Monica Alvarez
Safety National	Sonya Luisoni
USI	Steve Freeman, Jeremy Gunther
VSP	Brad Wilson, Jessica Wilson

Staff

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

Guest

Sutter Union High School Dist.	Jed Nunes
Yuba County Office of Ed.	Rob Gregor

VII. Call to Order and Establish a Quorum

VIII. Closed Session 8:05 AM – 12:30 PM

- 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
- F. Estimated date of public disclosure: December 01, 2024

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- IX. Adjournment Estimated time 12:30 PM
- X. Reconvene Estimated time 2:30 PM
- XI. Closed Session -Reports and Presentations 2:30 PM – 4:30 PM
- XII. Adjournment 4:30 PM

XIII. Reconvene Friday, September 20, 2024 - 8:00 AM

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.	Sabrina Myers
Feather River College	Kevin Trutna- Absent
Glenn County Office of Ed.	Ronnie Stenquist, Sylvia Gonzalez, Dusty Thompson
Lake Tahoe Community College	Shelley Yohnka, Russi Egan
Maxwell Unified School Dist.	Danielle Wilson
Modoc Joint Unified School Dist.	Tom O’Malley
Nuestro Elementary School Dist.	Bal Dhillon
Pierce Unified School District	Daena Meras
Plumas Lake Elementary School Dist.	Ajit Kang, Jeff Roberts- Jeff left at 9:47am
Sierra Plumas Joint Unified	Randy Jones, Laraine Sei
Sutter Union High School Dist.	Dawn Heraty
Yuba City Unified School District	Scott Bentley
Yuba Community College Dist.	Kathryn Wilkins
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

Staff

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

Guest

Sutter Union High School Dist.	Jed Nunes
Yuba County Office of Ed.	Rob Gregor

XIV. Call to Order and Establish a Quorum

XV. Closed Session 8:05 AM – 12:00 PM

- G. Claims (1) pursuant to Subdivision (b) 54956.95 and 6276.26
- H. Personnel Pursuant to Section 54957(b) and Section
- I. 54957.6
- J. 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)
- K. 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
- L. Estimated date of public disclosure: December 06, 2024

XVI. Return to Open Session

Returned to open session at 11:14am

Action taken during closed session reported below:

Discussion and Possible Approval to Add Ameritas Dental Network in addition to Delta Dental Network effective 1/1/2024

Motion to Add Ameritas Dental Network in addition to Delta Dental Network effective 1/1/2024: Shelley Yohnka

Second: Danielle Wilson

Motion passed.

Discussion and Possible Approval to Increase VSP Frame and Lense Allowance by \$30 to \$180.00 effective 1/1/2024

Motion to Increase VSP Frame and Lense Allowance by \$30 to \$180.00 effective 1/1/2024: Ronnie Stenquist

Second: Sabrina Meyers

Motion passed.

Discussion and Possible Approval Promote Marisa Garramore to Chief Financial Officer, with existing salary schedule, to be applied at the discretion of the CEO, effective immediately

Motion to Promote Marisa Garramore to Chief Financial Officer, with existing salary schedule, to be applied at the discretion of the CEO, effective immediately: Shelley Yohnka

Second: Danielle Wilson

Motion passed.

Discussion and Possible Approval Fill Finance & Operations Manager Position, with existing salary schedule, to be applied at the discretion of the CEO effective immediately

Motion to Fill Finance & Operations Manager Position, with existing salary schedule, to be applied at the discretion of the CEO effective immediately: Dawn Heraty

Second: Danielle Wilson

Motion passed.

Discussion and Possible Approval Set employee medical insurance cap annually to standard rate effective 10/1/2024

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Motion to Set employee medical insurance cap annually to standard rate effective 10/1/2024: Jeff Roberts
Second: Lisa Shelton
Motion passed.

Establish Plan Design Committee, for the purpose of balancing plan designs and rates as well as evaluating the high deductible plan, with Shelley Yohnka, Ajit Kang, and Randy Jones

Evaluate and bring back for board action in December board meeting, recommendation to restore the Director of Finance and Strategic Planning for five years of medical coverage post-retirement.

Officers

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

Directors

Colusa County Office of Ed.	Sabrina Myers	Yes
Glenn County Office of Ed.	Ronnie Stenquist	Yes
Lake Tahoe Community College	Shelley Yohnka	Yes
Maxwell Unified School Dist.	Danielle Wilson	Yes
Modoc Joint Unified School Dist.	Tom O'Malley	Yes
Nuestro Elementary School Dist.	Bal Dhillon	Yes
Pierce Unified School District	Daena Meras	Yes
Plumas Lake Elementary School Dist.	Ajit Kang	Yes
Sierra Plumas Joint Unified	Randy Jones	Yes
Sutter Union High School Dist.	Dawn Heraty	Yes
Yuba City Unified School District	Scott Bentley	Yes
Yuba Community College Dist.	Kathryn Wilkins	Yes
Yuba County Office of Ed.	Mary Pa Hang	Yes

XVII. Adjournment
Motion to adjourn meeting: Randy Jones
Second: Bal Dhillon
Motion passed.

Meeting adjourned at 12:00 PM

Officers

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

Directors

Colusa County Office of Ed.	Sabrina Myers	Yes
Glenn County Office of Ed.	Ronnie Stenquist	Yes
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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Nuestro Elementary School Dist.	Bal Dhillon	Yes
Pierce Unified School District	Daena Meras	Yes
Plumas Lake Elementary School Dist.	Ajit Kang	Yes
Sierra Plumas Joint Unified	Randy Jones	Yes
Sutter Union High School Dist.	Dawn Heraty	Yes
Yuba City Unified School District	Scott Bentley	Yes
Yuba Community College Dist.	Kathryn Wilkins	Yes
Yuba County Office of Ed.	Mary Pa Hang	Yes