

Tri-County Schools Insurance Group
Executive Committee Meeting Agenda
400 Plumas Blvd, Suite 220, Yuba City, CA 95991
Thursday, January 08, 2026 at 9:30 AM

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

570 Golden Eagle Ave, Quincy, CA 95971
906 W 4th St Alturas, CA 96101

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: August 08, 2025 Executive Committee Meeting, October 1-3, 2025 Planning Meeting
- b. Approval of Payments: July, August, September, October, November, December 2025

F. Reports

- a. TCSIG Administration Report

G. Information and Discussion Items

- a. TCSIG Admin: Ryan Robison, Matt Evans
 - i. Consider/Approve Executive Committee's recommendation promoting Ryan Robison from Deputy Executive Director to Executive Director effective January 01, 2026
 - ii. Accept resignation of Nisha Sharma Johnson effective December 10, 2025
 - iii. Accept district withdrawal notices effective 07/01/2026
 - 1. AeroStem Academy
 - 2. CIF Sac Joaquin

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.

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3. CIF North Coast

- b. TCSIG Wellness Center: Shea Smith
 - i. UC Davis Internship Program
 - ii. New Hire- Wellness Center
- c. TCSIG: Becca McIntosh
 - i. 2026 Meeting Calendar
- d. TCSIG: Marisa Garramore
 - i. 2024/2025 Financial Audit Status

H. Closed Session

- a. Claims pursuant to Subdivision (b) 54956.95 and 6276.26
- b. Personnel Pursuant to Section 54957(b) and Section 54957.6
- c. 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)
- d. 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

H. Action Items

- a. Discussion and possible approval - Executive Committee's recommendation promoting Ryan Robison from Deputy Executive Director to Executive Director effective January 01, 2026
- b. Discussion and possible approval - Resignation of Craig Guenselor, TCSIG Executive Board President and Chairman of Management and Development Subcommittee effective December 31, 2025
- c. Discussion and possible approval - Jeff Roberts, TCSIG Executive Board President and Chairman of Management and Development Subcommittee effective January 01, 2026
- d. Discussion and possible approval – Resignation of Nisha Sharma Johnson effective December 10, 2025
- e. Discussion and possible approval - Carelon Rx National Direct Formulary effective April 4, 2025.
- f. Discussion and possible approval – Add Legal Panel: Gurnee Masion Rushford Bonotto & Forestiere LLP
- g. Discussion and possible approval – Accept district withdrawal notices effective 07/01/2026
 - i. AeroStem Academy
 - ii. CIF Sac Joaquin
 - iii. CIF North Coast

I. Items for Next Agenda

J. Adjournment

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