

Tri-County Schools Insurance Group
Executive Committee Meeting Agenda
400 Plumas Blvd, Suite 220, Yuba City, CA 95991
Friday, February 13, 2026 at 9:30 AM

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

400 Plumas Blvd, Suite 220, Yuba City, CA 95991
7788 Belle Rose Circle, Roseville, CA 95678
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: January 08, 2026 Executive Committee Meeting
- b. Approval of Payments: January 2026

F. Reports

- a. Presidents Report

G. Closed Session

- a. Report on status of programs and contracts pursuant to Government Code Section 54950; 7930.105 and 54956.87; 7930.170; 7830.185; 7930.205; 7930.215; 11126; 7927.205, Health and Safety Code Section 22854.5.
- b. Personnel Pursuant to Section 54957(b) and Section 54957.6
 - i. Discuss performance criteria and establish evaluation criteria for Executive Director position.
- c. Claims pursuant to Subdivision (b) 54956.95
 - i. Escobosa vs. Pierce Joint Unified School District
- d. Report out after closed session

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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H. Information and Discussion Items

- a. TCSIG: Marisa Garramore
 - i. Review Yuba County Treasurer's Investment Policy
- b. TCSIG: Marisa Garramore
 - i. 2024/2025 Financial Audit Status
 - ii. Present 2026/2027 Budget
 - iii. Briefing on JPA Meeting
 - 1. Election
- c. Foster & Foster: Travis Smith, Gavin Waite
 - i. Medical Rate Setting Recommendation
 - ii. Dental Rate Setting Recommendation
 - iii. Vision Rate Setting Recommendation
- d. USI: Steve Freeman
 - i. Stop Loss Renewal Setting Recommendation
 - ii. Kaiser Rate Setting Recommendation
 - iii. Group Life Rate Setting Recommendation
 - iv. Anthem Contract
- e. Risk Strategies: Paul Harrison, Stephanie Morrisroe
 - i. Rate Setting Recommendation
- f. The Newfront Team: Mark Stokes, Jennet Horder
 - i. Rate Setting Recommendation
- g. Anthem: Kathleen Chiappini
 - i. TCSIG Admin Update on Conduent Inc./Anthem Data Breach

H. Action Items

- a. Discussion and possible approval of #2026-001 – Adopt the County of Yuba Investment Policy
- b. Discussion and possible approval - Property/Casualty coverage rate recommendation
- c. Discussion and possible approval – Workers' Compensation rate recommendation
- d. Discussion and possible approval - Medical program rate recommendation
- e. Discussion and possible approval - Kaiser rate recommendation
- f. Discussion and possible approval - Dental program rate recommendation
- g. Discussion and possible approval - Vision program rate recommendation
- h. Discussion and possible approval - Group Life program rate recommendation
- i. Discussion and possible approval - FY 2026/2027 Budget recommendation

I. Items for Next Agenda

J. Adjournment

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