

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.

ATTENDEES

Officers

Plumas Lake Elementary School Dist.	Jeff Roberts	Vice President
Sutter County Supt. of Schools	Ron Sherrod	Secretary

Directors

Colusa County Office of Ed.	Aaron Heinz
Feather River College	Kevin Trutna- Absent
Glenn County Office of Ed.	Ronnie Stenquist
Lake Tahoe Community College	Shelley Yohnka
Maxwell Unified School Dist.	Danielle Wilson
Modoc Joint Unified School Dist.	Beckie Lewis, Elizabeth Guzman
Nuestro Elementary School Dist.	Karen Villalobos
Pierce Unified School District	Daena Meras
Pleasant Grove School District	Dave Tarr- Left at 11:00am
Sierra Plumas Joint Unified	Randy Jones
Sutter Union High School Dist.	Dawn Heraty, Jed Nunes
Wheatland Elementary School Dist.	Trisha Brown
Yuba City Unified School District	Scott Bentley
Yuba Community College Dist.	Chris Little- Absent
Yuba County Office of Ed.	Aaron Thornsberry

Employee Benefits Advisory Committee (EBAC)

Plumas Lake ESD	Heather Fowles- Absent
Colusa COE	Brenda Ramirez- Absent

Consultants

Advisor to TCSIG Executive Board	Mathew D. Evans
EWWS	Carol Wieckowski
Foster & Foster	Travis Smith, Gavin Waite
Newfront	Mark Stokes, Jennet Horder
Perr & Knight	Charlie Lenz

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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Risk Strategies
USI

Paul Harrison, Stephanie Morrisroe
Steve Freeman, Jeff Bahrenburg

Staff

Executive Director
Chief Financial Officer
Accountant
Administrative Clerk

Ryan Robison
Marisa Garramore
Melissa Bradford
Becca McIntosh

Guests

Sutter County Supt. of Schools

Kathy Mercier

A. Call to Order

President Jeff Roberts called the meeting to order at 9:30am

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.

No public comment.

E. Consent Agenda

- a. Approval of Minutes: January 08, 2026 Executive Committee Meeting
- b. Approval of Payments: January 2026

Motion to approve January 08, 2026 Executive Committee Meeting minutes and January 2026 payments: Danielle Wilson

Second: Ron Sherrod

Colusa County Office of Ed.	Aaron Heinz	Yes
Feather River College	Kevin Trutna	Absent
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.	Beckie Lewis	Yes

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Nuestro Elementary School Dist.	Karen Villalobos	Yes
Pierce Unified School District	Daena Meras	Yes
Pleasant Grove School District	Dave Tarr	Yes
Plumas Lake Elementary School Dist.	Jeff Roberts	Yes
Sierra Plumas Joint Unified	Randy Jones	Yes
Sutter County Supt. of Schools	Ron Sherrod	Yes
Sutter Union High School Dist.	Dawn Heraty	Yes
Wheatland Elementary School Dist.	Trisha Brown	Not allowed to vote
Yuba City Unified School District	Scott Bentley	Yes
Yuba Community College Dist.	Chris Little	Absent
Yuba County Office of Ed.	Aaron Thornsberry	Yes

F. Reports

a. Presidents Report

President Jeff Roberts had every board member and TCSIG staff introduce themselves since there are a few new board members. He stated it is important to know who you are making decisions with and why they joined the board.

Entered closed session at 9:45am

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

Returned to open session at 11:19am.

Action taken during closed session: The board approved a settlement for Escobosa vs Pierce Joint Unified School District.

H. Information and Discussion Items

a. TCSIG: Marisa Garramore

i. Review Yuba County Treasurer's Investment Policy

Jolie Turk the Yuba County Treasurer & Tax Collector, was not available for today's board meeting so she provided Marisa Garramore with information on the Investment Policy. The policy was approved on December 9, 2025, with no questions or changes by the County of Yuba Board. The only update was the date. Yuba County does not have

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any plans to change the Investment Policy and believes TCSIG should see favorable interest rates. Ms. Garramore then reviewed the resolution to approve the policy.

- b. TCSIG: Marisa Garramore
 - i. 2024/2025 Financial Audit Status
 - ii. Present 2026/2027 Budget
 - iii. Briefing on JPA Meeting
 - 1. Election

Marisa Garramore provided a status update on the 24/25 financial audit. It is currently 82% complete. Ms. Garramore stated there is a GASB 67 entry to post and a few other pending items. She is projecting a March 2026 completion date. Next Ms. Garramore gave an update on the 26/27 proposed budget. She is currently working on the proposed budget and should have it ready to be presented at the May meeting. She also noted that the current budget is holding steady. The final item Ms. Garramore went over was the upcoming March JPA meeting. This is an election year, so she reviewed the district contributions and who were the top 12 districts. She also explained how the positions are selected for the top 12 and the 5 at large districts. Letters will go out next week to confirm if the top 12 district would like to participate in the Executive Committee.

- c. Foster & Foster: Travis Smith, Gavin Waite
 - i. Medical Rate Setting Recommendation
 - ii. Dental Rate Setting Recommendation
 - iii. Vision Rate Setting Recommendation

Ryan Robison stated that Foster & Foster gave a presentation during closed session and the board requested more information on the medical rates. He stated that Gavin Waite confirmed the dental and vision programs will have a 0% rate increase. The medical rates have been tabled for now.

- d. USI: Steve Freeman
 - i. Stop Loss Renewal Setting Recommendation
 - ii. Kaiser Rate Setting Recommendation
 - iii. Group Life Rate Setting Recommendation
 - iv. Anthem Contract

Ryan Robison stated there were no rate updates at this time, so this item has been tabled.

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- e. Risk Strategies: Paul Harrison, Stephanie Morrisroe
 - i. Rate Setting Recommendation

Ryan Robison stated property casualty rates will be available at a later date so this item has been tabled.

- f. The Newfront Team: Mark Stokes, Jennet Horder
 - i. Rate Setting Recommendation

Presentation tabled. Topic discussed in closed session.

Break 11:37am- 11:45am

- g. Anthem: Kathleen Chiappini
 - i. TCSIG Admin Update on Conduent Inc./Anthem Data Breach

There were difficulties getting Kathleen Chiappini on the Zoom so Ryan Robison provided an update. TCSIG is currently waiting to hear how many members were compromised in the Conduent Inc./Anthem data breach. The breach occurred a year ago and Anthem has been working on it. He will report more once TCSIG receives the report from Anthem.

H. Action Items

- a. Discussion and possible approval of #2026-001 – Adopt the County of Yuba Investment Policy
Motion to approve Resolution #2026-001 – Adopt the County of Yuba Investment Policy:
Dawn Heraty
Second: Danielle Wilson

Colusa County Office of Ed.	Aaron Heinz	Yes
Feather River College	Kevin Trutna	Absent
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.	Beckie Lewis	Yes
Nuestro Elementary School Dist.	Karen Villalobos	Yes
Pierce Unified School District	Daena Meras	Yes
Pleasant Grove School District	Dave Tarr	Absent
Plumas Lake Elementary School Dist.	Jeff Roberts	Yes
Sierra Plumas Joint Unified	Randy Jones	Yes

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Sutter Union High School Dist.	Dawn Heraty	Yes
Wheatland Elementary School Dist.	Trisha Brown	Not allowed to vote
Yuba City Unified School District	Scott Bentley	Yes
Yuba Community College Dist.	Chris Little	Absent
Yuba County Office of Ed.	Aaron Thornsberry	Yes

b. Discussion and possible approval - Property/Casualty coverage rate recommendation
Item tabled

c. Discussion and possible approval – Workers’ Compensation rate recommendation
Motion to approve Workers’ Compensation rate recommendation of 0%: Karen Villalobos
Second: Aaron Thornsberry

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Feather River College	Kevin Trutna	Absent
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.	Beckie Lewis	Yes
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Sutter County Supt. of Schools	Ron Sherrod	Yes
Sutter Union High School Dist.	Dawn Heraty	Yes
Wheatland Elementary School Dist.	Trisha Brown	Not allowed to vote
Yuba City Unified School District	Scott Bentley	Abstain
Yuba Community College Dist.	Chris Little	Absent
Yuba County Office of Ed.	Aaron Thornsberry	Yes

d. Discussion and possible approval - Medical program rate recommendation
Item tabled

e. Discussion and possible approval - Kaiser rate recommendation
Item tabled

f. Discussion and possible approval - Dental program rate recommendation
Motion to approve Dental program rate recommendation 0%: Scott Bentley
Second: Randy Jones

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Modoc Joint Unified School Dist.	Beckie Lewis	Yes
Nuestro Elementary School Dist.	Karen Villalobos	Yes
Pierce Unified School District	Daena Meras	Yes
Pleasant Grove School District	Dave Tarr	Absent
Plumas Lake Elementary School Dist.	Jeff Roberts	Yes
Sierra Plumas Joint Unified	Randy Jones	Yes
Sutter County Supt. of Schools	Ron Sherrod	Yes
Sutter Union High School Dist.	Dawn Heraty	Yes
Wheatland Elementary School Dist.	Trisha Brown	Not allowed to vote
Yuba City Unified School District	Scott Bentley	Yes
Yuba Community College Dist.	Chris Little	Absent
Yuba County Office of Ed.	Aaron Thornsberry	Yes

- g. Discussion and possible approval - Vision program rate recommendation
Motion to approve Vision program rate recommendation 0%: Danielle Wilson
Second: Scott Bentley

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Feather River College	Kevin Trutna	Absent
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.	Beckie Lewis	Yes
Nuestro Elementary School Dist.	Karen Villalobos	Yes
Pierce Unified School District	Daena Meras	Yes
Pleasant Grove School District	Dave Tarr	Absent
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- h. Discussion and possible approval - Group Life program rate recommendation
Item tabled

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- i. Discussion and possible approval - FY 2026/2027 Budget recommendation
Item tabled

I. Items for Next Agenda

J. Adjournment

Motion to adjourn meeting: Aaron Heinz

Second: Scott Bentley

Meeting adjourned at 11:56am

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Feather River College	Kevin Trutna	Absent
Glenn County Office of Ed.	Ronnie Stenquist	Yes
Lake Tahoe Community College	Shelley Yohnka	Yes
Maxwell Unified School Dist.	Danielle Wilson	Yes
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