

Tri-County Schools Insurance Group
Executive Committee Meeting Agenda
400 Plumas Blvd, Suite 220, Yuba City, CA 95991
Friday, March 20, 2026, 10:00 AM

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

400 Plumas Blvd, Suite 220, Yuba City, CA 95991
906 W. 4th St, Alturas, CA 96101
111 Main Street, Wheatland, CA 95692
540-A 6th Street, Arbuckle 95912
1551 Shelter Island Dr, San Diego, Ca 92106

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: February 13, 2026 Executive Committee Meeting
- b. Approval of Payments:
 - i. February 2026

F. Reports

- a. President's Report

G. Information and Discussion Items

H. Closed Session

- a. Report on status of programs and contracts pursuant to Government Code Section 54950; 54956.87; 7930.170; 7830.185; 7930.205; 7930.215; 7927.205, Government Code Section 22854.5.

I. Action Items

- a. Discussion and Possible Approval - Medical program rate recommendation
- b. Discussion and Possible Approval - Kaiser rate recommendation

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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- c. Discussion and Possible Approval - Group Life program rate recommendation
 - d. Discussion and Possible Approval - Property/Casualty coverage rate recommendation
 - e. Discussion and Possible Approval - FY 2026/2027 Budget recommendation
 - f. Discussion and Possible Approval – Accept new members for Workers’ Compensation Program
- J. Items for Next Agenda
- K. Adjournment