

Tri-County Schools Insurance Group
Joint Powers Authority (JPA) Meeting Agenda
Friday, March 20, 2026 at 12:00 PM
400 Plumas Blvd, Suite 220, Yuba City, CA 95991

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

400 Plumas Blvd, Suite 220, Yuba City, CA 95991
1248 Pacific Ave, Rio Oso, CA 95674
4658 Duckhorn Drive, Sacramento, CA 95834
333 Piercy Rd. San Jose, CA 95138
745 10th Street, Colusa, CA 95932
1916 Chamonix Pl, Olympic Valley, CA 96146
11352 Wolverine Circle, Truckee, CA 96161
2454 Nicolaus Ave, Nicolaus, CA 95659
1551 Shelter Island Dr, San Diego, Ca 92106
4672 County Road N, Orland, CA. 95963
436-965 Susan drive Doyle, Ca. 96109
906 W. 4th St, Alturas, CA 96101
540-A 6th Street, Arbuckle 95912
111 Main Street, Wheatland, CA 95692
17451 Pepper Street, Robbins CA 95676

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: March 21, 2025 JPA Meeting

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F. Reports

- a. President's Report
- b. Executive Director's Report
 - i. State of the JPA

G. Information and Discussion Items

- a. TCSIG: Marisa Garramore
 - i. Election of Five At Large Members to the Executive Committee and Election of Officers for 7/1/2026 – 6/30/2028
- b. Foster & Foster: Travis Smith, Gavin Waite
 - i. Medical: Recommendation of Rates
 - ii. Dental: Recommendation of Rates
 - iii. Vision: Recommendation of Rates
- c. USI: Steve Freeman
 - i. Group Life: Recommendation of Rates
 - ii. Kaiser: Recommendation of Rates
- d. TCSIG: Marisa Garramore
 - i. Open Enrollment 4/15/2026-5/31/2026
 - 1. Open Enrollment Guide
 - 2. HCOOnline
 - 3. Benefit Fairs
- e. The Newfront Team: Mark Stokes, Jennet Horder
 - i. Market Update
 - ii. Safety National Renewal
 - iii. Recommendation of Rates
- f. Risk Strategies: Paul Harrison, Stephanie Morrisroe
APIP: Matt Gowan
 - i. Market Updates
 - ii. Status of Renewal
 - iii. Recommendation of Rates
- g. TCSIG: Marisa Garramore
 - i. 2026/2027 Budget

H. Closed Session

- a. Claims (1) pursuant to Subdivision (b) of Government Code section 54956.95
- b. Personnel Pursuant to Section 54957(b)
- c. Report on status of programs and contracts pursuant to Government Code Section 54950; 54956.87; 7930.105; 7930.205; 7930.215;

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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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

I. Action Items

- a. Discussion and Possible Approval - Property/Casualty coverage rate recommendation
- b. Discussion and Possible Approval- Approval – Workers’ Compensation rate recommendation
- c. Discussion and Possible Approval- Approval - Medical program rate recommendation
- d. Discussion and Possible Approval- Approval - Kaiser rate recommendation
- e. Discussion and Possible Approval- Approval - Dental program rate recommendation
- f. Discussion and Possible Approval- Approval - Vision program rate recommendation
- g. Discussion and Possible Approval- Approval - Group Life program rate recommendation
- h. Discussion and Possible Approval- Approval - FY 2026/2027 Budget recommendation
- i. Discussion and Possible Approval - Ratify Election Results of Five At Large Members to the Executive Committee and Election of Officers for 7/1/2026 – 6/30/2028

J. Items for Next Agenda

K. Adjournment