

Tri-County Schools Insurance Group
Executive Committee Meeting Agenda
400 Plumas Blvd, Suite 220, Yuba City, CA 95991
Friday, May 15, 2026, 9:30 AM

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

400 Plumas Blvd, Suite 220, Yuba City, CA 95991
109 Beckwith Road, Loyalton, CA 96118
1 College Drive, South Lake Tahoe, CA 96150
906 West 4th Street Alturas, CA 96101
311 S. Villa Avenue, Willows CA 95988
570 Golden Eagle Ave, Quincy, CA 95971

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 20, 2026 Executive Committee Meeting
- b. Approval of Payments:
 - i. March & April 2026

F. Reports

- a. President's Report

G. Information and Discussion Items

- a. Crowe LLP: Adam Randolph, Ryan Demming
 - i. 2024/25 Audit
- b. Personify: Jill Volanti, Candace Harrod, Laurie Kehret
 - i. Plan Document
 - 1. PPO 6000
 - 2. CDHP Deductibles

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. Resolution #2026-002 Plan Document Amendment

- c. TCSIG: Marisa Garramore and Becca McIntosh
 - i. Resolution #2026 - 003 2026 Calendar Amendment
 - ii. Resolution #2026 – 004 2027 Calendar
 - iii. Open Enrollment
 - 1. Glenn COE Willows
 - 2. Glenn COE Orland
 - 3. YCCD Marysville
 - 4. YCCD Woodland
 - 5. Sierra Plumas JUSD
 - 6. Sierra COE
 - 7. Tehama eLearning
 - 8. Lincoln Street
 - 9. Nuestro
 - 10. Core Butte
 - 11. Sutter Union High School
 - 12. Feather River College
 - 13. Browns Elementary
 - 14. Yuba City Unified- Classified Group
 - 15. Yuba County Office of Education
 - 16. Sutter County Superintendent of Schools
 - 17. CORE Charter School
- d. TCSIG: Marisa Garramore
 - i. 2026/27 Budget

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.
- b. Personnel Pursuant to Section 54957(b) and Section 54957.6
 - a. Discuss TCISG hiring policies and establish permanent Deputy Director position.

I. Action Items

- a. Discussion and Possible Approval – Resolution #2026- 002 Plan Document Amendment
- b. Discussion and Possible Approval – Resolution #2026- 003 2026 Calendar Amendment
- c. Discussion and Possible Approval – Resolution #2026- 004 2027 Calendar
- d. Discussion and Possible Approval – Resolution #2026- 005 2024/25 Financial Audit
- e. Discussion and Possible Approval – 2026/27 Property Rates
- f. Discussion and Possible Approval – 2026/27 Liability Rates
- g. Discussion and Possible Approval – 2026/27 Budget

J. Items for Next Agenda

K. Adjournment

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