

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.

ATTENDEES

Officers

Plumas Lake Elementary School Dist.	Jeff Roberts	President
Sutter County Supt. of Schools	Ron Sherrod	Vice President
Pierce Unified School District	Daena Meras	Secretary

Directors

Colusa County Office of Ed.	Aaron Heinz- Absent
Feather River College	Kevin Trutna
Glenn County Office of Ed.	Ronnie Stenquist- Left at 11:30am
Lake Tahoe Community College	Shelley Yohnka- Arrived at 9:50am
Maxwell Unified School Dist.	Danielle Wilson
Modoc Joint Unified School Dist.	Elizabeth Guzman
Nuestro Elementary School Dist.	Karen Villalobos- Arrived at 9:50am
Pleasant Grove School District	Dave Tarr
Sierra Plumas Joint Unified	Randy Jones
Sutter Union High School Dist.	Dawn Heraty, Jed Nunes
Wheatland Elementary School Dist.	Trisha Brown- Arrived at 9:51am (not able to vote since address was not on agenda for remote location)
Yuba City Unified School District	Doreen Osumi
Yuba Community College Dist.	Chris Little, Kuldeep Kaur
Yuba County Office of Ed.	Mary Hang

Employee Benefits Advisory Committee (EBAC)

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

Consultants

Alliston Law	Doug Alliston
Brown & Brown	Paul Harrison, Stephanie Morrisroe
Crowe	Adam Randolph
EWWS	Carol Wiekowski
MDE Consulting	Mathew D. Evans

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Personify	Jill Volanti, Candace Harrod, Laurie Kehret
USI	Steve Freeman

Staff

Executive Director	Ryan Robison
Chief Financial Officer	Marisa Garramore
Accountant	Melissa Bradford
Administrative Clerk	Becca McIntosh

Guests

Sutter County Supt. of Schools	Kathy Mercier
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A. Call to Order

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

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: March 20, 2026 Executive Committee Meeting

- b. Approval of Payments:

- i. March & April 2026

Motion to approve March 20, 2026 Executive Committee Meeting minutes and March & April 2026 Payments: Daena Meras

Second: Dawn Heraty

Motion passed.

Colusa County Office of Ed.	Aaron Heinz	Absent
Feather River College	Kevin Trutna	Yes
Glenn County Office of Ed.	Ronnie Stenquist	Yes
Lake Tahoe Community College	Shelley Yohnka	Absent
Maxwell Unified School Dist.	Danielle Wilson	Yes
Modoc Joint Unified School Dist.	Elizabeth Guzman	Yes

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Nuestro Elementary School Dist.	Karen Villalobos	Absent
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	Absent
Yuba City Unified School District	Doreen Osumi	Yes
Yuba Community College Dist.	Chris Little	Yes
Yuba County Office of Ed.	Mary Hang	Yes

Ryan Robison explained that there are three resolutions that need to be added to the action items section for the agenda. These are amendments to the TCSIG Plan Document that are outlined in the resolutions which have already been approved by the board they just need to be added to the document.

Motion to add Resolution #2026-006 Add PPO \$6000 Plan, Resolution #2026-007 CDHP Increase Deductibles, and Resolution #2026-008 Update name and phone number, remove cost relief program in CDHP plans: Randy Jones

Second: Ron Sherrod

Motion passed.

Colusa County Office of Ed.	Aaron Heinz	Absent
Feather River College	Kevin Trutna	Yes
Glenn County Office of Ed.	Ronnie Stenquist	Yes
Lake Tahoe Community College	Shelley Yohnka	Absent
Maxwell Unified School Dist.	Danielle Wilson	Yes
Modoc Joint Unified School Dist.	Elizabeth Guzman	Yes
Nuestro Elementary School Dist.	Karen Villalobos	Absent
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	Absent
Yuba City Unified School District	Doreen Osumi	Yes
Yuba Community College Dist.	Chris Little	Yes
Yuba County Office of Ed.	Mary Hang	Yes

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F. Reports

a. President's Report

President Jeff Roberts welcomed everyone and had everyone introduce themselves. He stated is happy to be president and it has been a delight to work with the TCSIG team in the various meetings he has attended.

G. Information and Discussion Items

a. Crowe LLP: Adam Randolph, Ryan Demming

i. 2024/25 Audit

Adam Randolph introduced himself and said he has been working on the TCSIG audit with Ryan Demming. They are currently in the final wrap up stage of the audit and have not found anything to report. The audit is now being reviewed by another audit parter and will be ready for the final report at the June TCSIG meeting.

b. Personify: Jill Volanti, Candace Harrod, Laurie Kehret

i. Plan Document

1. PPO 6000
2. CDHP Deductibles
3. Resolution #2026-002 Plan Document Amendment

Candace Harrod introduced the new team from Personify that is assigned to TCSIG. Ms. Harrod is TCSIG's new Senior Account Manager, Ebony Berry is the new Director of Account Management, Laurie Kehret is the new Strategic Account Executive, and Jill Volanti is the new Director of Plan Documents & Compliance.

Ms. Harrod then announced that effective July 1st TCSIG will have access to a dedicated phone number. This number will be tailored to the TCSIG plan so members will have a specific team to contact when they have questions or need help with the medical plan. With this change all members will receive an updated id card. If a member calls the current number they will be assisted but also reminded to use the new TCSIG dedicated phone number.

Jill Volanti went over the plan amendments that will update the TCSIG Plan Document and the Summary Plan Descriptions. Plan Amendment #10 increases the CDHP Low deductibles to meet the IRS requirements. Amendment #11 adds the new PPO \$6000 plan. Amendment #12 corrects the CDHP deductible. Amendment #13 updates the name from HealthComp to Personify, updates the phone number, and removes the cost relief program in the CDHP plans. In Amendment #13 the cost relief program has to be removed because the IRS guidelines does not allow first dollar coverage for an HSA qualified CDHP plan. There are two effective dates in the amendment. The first is 07/01/25 which removes the cost relief program back to when it had been added accidentally. The second effective date is 07/01/26 which is when the new phone number goes live and the name is updated. Ms. Volanti said Personify is running reports to see who might have been affected by cost relief program and at this time no one has been affected.

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- 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

Marisa Garramore reviewed a calendar amendment for the 2026 Meeting Calendar. This change moves the 2026 Planning Meeting date to September 30th-October 2nd. She also went over the proposed 2027 Meeting Calendar. She noted that the January meeting has been added back to the list in preparation for the March rate setting meeting.

Ms. Garramore then went over Open Enrollment and the start of the Wellness Center flex clinics. TCSIG traveled a lot for the Open Enrollment events and some included the Flex Clinics. Glenn County Office of Education was the kickoff where Shea Smith and Navi Cheema split up where one did the Biometric Screenings and the other worked the Flex Clinic. They learned a lot just after this first event about what they needed and didn't need for the Flex Clinics. Some takeaways were the more rural of a district the longer appointments need to be and the provider needs to have a medical assistant with them. TCSIG Admin has been promoting these events as much as they can and hope to add more. Following this Ms. Garramore went over every district that was visited for an Open Enrollment event and if they had TCSIG give a presentation or were just available for members to ask questions.

- d. TCSIG: Marisa Garramore
 - i. 2026/27 Budget

Marisa Garramore provided a status update on the 2026/27 budget. At this time the final budget is not available because she needs the property casualty rates. The final budget should be ready for the June TCSIG meeting.

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Entered closed session at 10:11am

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.

Returned to open session at 12:06pm.

No action to report from closed session.

I. Action Items

- a. Discussion and Possible Approval – Resolution #2026- 002 Plan Document Amendment
Resolution #2026-006 Add PPO \$6000 Plan
Resolution #2026-007 CDHP Increase Deductibles
Resolution #2026-008 Update name and phone number, remove cost relief program in CDHP plans

Motion to approve Resolution #2026- 002 Plan Document Amendment #10: Dave Tarr
Second: Randy Jones
Motion passed.

Colusa County Office of Ed.	Aaron Heinz	Absent
Feather River College	Kevin Trutna	Yes
Glenn County Office of Ed.	Ronnie Stenquist	Absent
Lake Tahoe Community College	Shelley Yohnka	Yes
Maxwell Unified School Dist.	Danielle Wilson	Yes
Modoc Joint Unified School Dist.	Elizabeth Guzman	Yes
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	Doreen Osumi	Yes
Yuba Community College Dist.	Chris Little	Yes
Yuba County Office of Ed.	Mary Hang	Yes

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Motion to approve Resolution #2026- 006 Plan Document Amendment #11: Randy Jones

Second: Ron Sherrod

Motion passed.

Colusa County Office of Ed.	Aaron Heinz	Absent
Feather River College	Kevin Trutna	Yes
Glenn County Office of Ed.	Ronnie Stenquist	Absent
Lake Tahoe Community College	Shelley Yohnka	Yes
Maxwell Unified School Dist.	Danielle Wilson	Yes
Modoc Joint Unified School Dist.	Elizabeth Guzman	Yes
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	Doreen Osumi	Yes
Yuba Community College Dist.	Chris Little	Yes
Yuba County Office of Ed.	Mary Hang	Yes

Motion to approve Resolution #2026- 007 Plan Document Amendment #12: Randy Jones

Second: Daena Meras

Motion passed.

Colusa County Office of Ed.	Aaron Heinz	Absent
Feather River College	Kevin Trutna	Yes
Glenn County Office of Ed.	Ronnie Stenquist	Absent
Lake Tahoe Community College	Shelley Yohnka	Yes
Maxwell Unified School Dist.	Danielle Wilson	Yes
Modoc Joint Unified School Dist.	Elizabeth Guzman	Yes
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	Doreen Osumi	Yes
Yuba Community College Dist.	Chris Little	Yes
Yuba County Office of Ed.	Mary Hang	Yes

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Motion to approve Resolution #2026- 008 Plan Document Amendment #13: Danielle Wilson

Second: Dawn Heraty

Motion passed.

Colusa County Office of Ed.	Aaron Heinz	Absent
Feather River College	Kevin Trutna	Yes
Glenn County Office of Ed.	Ronnie Stenquist	Absent
Lake Tahoe Community College	Shelley Yohnka	Yes
Maxwell Unified School Dist.	Danielle Wilson	Yes
Modoc Joint Unified School Dist.	Elizabeth Guzman	Yes
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	Doreen Osumi	Yes
Yuba Community College Dist.	Chris Little	Yes
Yuba County Office of Ed.	Mary Hang	Yes

- b. Discussion and Possible Approval – Resolution #2026- 003 2026 Calendar Amendment
Motion to approve Resolution #2026- 003 2026 Calendar Amendment: Danielle Wilson
Second: Dawn Heraty
Motion passed.

Colusa County Office of Ed.	Aaron Heinz	Absent
Feather River College	Kevin Trutna	Yes
Glenn County Office of Ed.	Ronnie Stenquist	Absent
Lake Tahoe Community College	Shelley Yohnka	Yes
Maxwell Unified School Dist.	Danielle Wilson	Yes
Modoc Joint Unified School Dist.	Elizabeth Guzman	Yes
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	Doreen Osumi	Yes
Yuba Community College Dist.	Chris Little	Yes
Yuba County Office of Ed.	Mary Hang	Yes

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- c. Discussion and Possible Approval – Resolution #2026- 004 2027 Calendar
Motion to approve Resolution #2026- 004 2027 Calendar: Chris Little
Second: Danielle Wilson

Colusa County Office of Ed.	Aaron Heinz	Absent
Feather River College	Kevin Trutna	Yes
Glenn County Office of Ed.	Ronnie Stenquist	Absent
Lake Tahoe Community College	Shelley Yohnka	Yes
Maxwell Unified School Dist.	Danielle Wilson	Yes
Modoc Joint Unified School Dist.	Elizabeth Guzman	Yes
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	Doreen Osumi	Yes
Yuba Community College Dist.	Chris Little	Yes
Yuba County Office of Ed.	Mary Hang	Yes

- d. Discussion and Possible Approval – Resolution #2026- 005 2024/25 Financial Audit
Tabled
- e. Discussion and Possible Approval – 2026/27 Property Rates
Tabled
- f. Discussion and Possible Approval – 2026/27 Liability Rates
Tabled
- g. Discussion and Possible Approval – 2026/27 Budget
Tabled

J. Items for Next Agenda

Hiring/search process, job description, salary schedule for permanent Deputy Director position.

K. Adjournment

Motion to adjourn meeting: Danielle Wilson

Second: Randy Jones

Meeting adjourned at 12:18pm

Colusa County Office of Ed.	Aaron Heinz	Absent
Feather River College	Kevin Trutna	Yes
Glenn County Office of Ed.	Ronnie Stenquist	Absent
Lake Tahoe Community College	Shelley Yohnka	Yes

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Maxwell Unified School Dist.	Danielle Wilson	Yes
Modoc Joint Unified School Dist.	Elizabeth Guzman	Yes
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	Doreen Osumi	Yes
Yuba Community College Dist.	Chris Little	Yes
Yuba County Office of Ed.	Mary Hang	Yes