

Tri-County Schools Insurance Group
Executive Committee Meeting Agenda
400 Plumas Blvd, Suite 220, Yuba City, CA 95991
Friday, June 26, 2026, 9:30 AM

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

400 Plumas Blvd, Suite 220, Yuba City, CA 95991
4095 Mcalister Ct, Plumas Lake, CA 95961
570 Golden Eagle Ave, Quincy CA 95971
906 W 4th St Alturas, CA 96101
1248 Pacific Ave, Rio Oso, 95674
2452 El Centro Blvd, East Nicolaus, CA 95659

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 regardless of whether the matter 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: May 15, 2026 Executive Committee Meeting
- b. Approval of Payments:
 - i. May 2026

F. Reports

- a. President's Report

G. Information and Discussion Items

- a. Amwins: Meredith Hunter
 - i. Specialty Drug Stop-Loss Contract
- b. Crowe: Ryan Deming, Adam Randolph
 - i. 2025/2026 Financial Audit
 - ii. Resolution #2026-009 Resolution Authorizing 2025/2026 Audited Financial Statements

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. Risk Strategies: Paul Harrison, Stephanie Morrisroe
Alliant: Matt Gowan, Robert Schimke
 - i. Property/Casualty/Liability Rates
 - ii. PRISM rates
 - iii. APIP rates
 - 1. Asset Works
 - i. Recommendations: TIV Summer 2026
 - iv. Confirm all other coverage quotes
 - v. Auxiliary Coverages
- d. USI: Steve Freeman
 - i. Stop Loss Market
- e. TCSIG: Marisa Garramore
 - i. Report on Open Enrollment
 - ii. 2026-2027 Budget Proposal
- f. Alliston Law: Doug Alliston
 - i. Closed Session Agenda Items - Proprietary Information
- g. TCSIG: Ryan Robison
TCSIG Executive Committee: Jeff Roberts
Alliston Law: Doug Alliston
 - i. Public Employment: Deputy Director Position
 - ii. TCSIG Hiring Procedures
- h. TCSIG: Ryan Robison
 - i. 2026 TCSIG Planning Meeting
 - 1. September 30- October 2, 2026, Everline Resort and Spa

H. Closed Session

- a. Report on status of programs and contracts pursuant to Government Code Sections 54956.87; 22854.5; 7930.170; 7930.185; 7930.205; 7930.215; 7927.205.
- b. Personnel Pursuant to Section 54957(b) and Section 54957.6
- c. Discussion of claims pursuant to Section 54956.95(a)

I. Action Items

- a. Discussion and Possible Approval – Resolution #2026-009 Resolution Authorizing 2025/2026 Audited Financial Statements
- b. Discussion and Possible Approval - Property/Casualty coverage rate recommendation
- c. Discussion and Possible Approval – Approval of 2026-2027 Budget Recommendation
- d. Discussion and Possible Approval – Permanent Deputy Director Position

J. Items for Next Agenda

K. Adjournment

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