

AGENDA

SPECIAL JOINT EXECUTIVE COMMITTEE MEETING WITH THE MONTEREY COUNTY SCHOOLS WORKERS' COMPENSATION JPA EXECUTIVE COMMITTEE

February 7, 2012 – 3:30 p.m.

LOCATION: Monterey County Schools Insurance Group
76 Stephanie Drive
Salinas, CA 93901

A = Action
D = Discussion
I = Information
R = Reports
R/C = Referrals to
Committees

- A 1. Call to Order
- A 2. Adoption of Agenda
- I 3. Comments from Audience

ACTION ITEMS:

- A 4. Feasibility Study for Providing Administrative Services to the Monterey County Schools Workers' Compensation JPA – Select Vendor

CLOSING COMMENTS:

- I 5. Comments from EC Members
- A 6. Adjournment

*Enclosed

**To be distributed at the meeting

EXECUTIVE COMMITTEE MEMBERS

Garry Bousum, President
Eric Price, Vice President
Sara Perez, Treasurer
Dee Baker

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675-0100
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Rick Blanckmeister
Robert Della Rosa
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