



AGENDA EXECUTIVE COMMITTEE MEETING

June 21, 2016 – 1:30 p.m.

Note: This meeting will be electronically recorded

LOCATION: Municipalities Colleges Schools Insurance Group
76 Stephanie Drive, Salinas, CA

A = Action
C = Consent Agenda
D = Discussion
I = Information
R = Reports
R/C = Referrals to
Committees
*=Report Enclosed
**=To be Distributed
at the Meeting

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

CONSENT AGENDA:

Notice to the public: The consent agenda is a component of the meeting agenda that enables the Committee to dispatch routine, standard, non-controversial, self-explanatory, implementing (follow-up) items or items not requiring any discussion with one vote. Separate items on the consent agenda are not discussed before the vote and the entire consent agenda is voted on at once without any explanations or comments. If a board member or a member of the public feels that an item on the consent agenda should be discussed, he/she may request the removal of that item from the consent agenda. Removed consent agenda items are considered separately, in their turn, after the consent agenda vote.

- C 4. Approve Minutes: Regular Executive Committee Meeting – May 31, 2016
- C 5. Accept Gonzales Rescind of Notice of Withdrawal

Closed Session:

- A 6. Public Employee Appraisal (Negotiation and/or Execution of Employment Contract) per Government Code 54957(b)(1) – Title: Executive Director -
Participant: Michael Larsen, *MCSIG Executive Director*

ACTION ITEMS:

- A 7. Review Budget and Consider Recommendation to Board – *Michael Larsen*
- A 8. Consider Bids for 2016 1095B Production – *Michael Larsen*

DISCUSSION ITEMS:

- D 9. Three Conferences for Possible EC Attendance – *Michael Larsen*

REPORTS:

- I 10. Warrants

CLOSING COMMENTS:

- I 11. Comments from EC Members
- I 12. Date/Agenda Items for Next Meetings (07/19/2016)

Long Range Plan Completion Started at Workshop

| A 13. Adjournment

INFORMATION TO THE PUBLIC: When the President recognizes a member of the public for Comments from the Audience, such comment shall be limited to three (3) minutes or less, at the discretion of the President and shall not be related to items appearing on the agenda. Public comments related to an item on the agenda will be heard at the time the subject item is addressed by the Board.

If you will be attending a meeting and would like to request translation into a language other than English, including sign language interpretation, please notify the office at (831) 755-0161 at least 48 hours prior to the time of the meeting. In addition, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability upon written notification at least 48 hours prior to the time of the meeting. The agenda and documents in the agenda packet are available for public inspection in the Executive Director's office located at 76 Stephanie Drive, Salinas.

EXECUTIVE COMMITTEE MEMBERS

Eric Price, President	Rory Livingston
Rick Blanckmeister, Vice President	Shelly Morr
Garry Bousum, Treasurer	Griselda Ortiz
Glen Hanneman	Ann Wright