



MCSIG  
municipalities • colleges • schools  
insurance group

## AGENDA

### SPECIAL EXECUTIVE COMMITTEE MEETING

November 29, 2016 – 4:00 p.m

*Note: This meeting will be electronically recorded*

**LOCATION:** **Municipalities Colleges Schools Insurance Group**  
**76 Stephanie Drive**  
**Salinas, CA 93901**

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

#### ACTION ITEMS:

- A 4. Election of Officers – *Rick Blanckmeister*
  - President
  - Vice President
  - Treasurer
- A 5. Consideration of Annual Calendar of Meetings for 2017\* - *Michael Larsen*

#### CLOSING COMMENTS:

- I 6. Comments from EC Members
- A 7. Adjournment