



MCSIG
municipalities • colleges • schools
insurance group

AGENDA

SPECIAL EXECUTIVE COMMITTEE MEETING

November 28, 2017 – 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 2018 - *Michael Larsen*
- A 6. Decision on Expert Medical Opinion Vendor - *Michael Larsen*

CLOSING COMMENTS:

- I 7. Comments from EC Members
- A 8. Adjournment