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MCSIG
municipalities • colleges • schools
insurance group

AGENDA **SPECIAL EXECUTIVE COMMITTEE MEETING**

October 12, 2018 – 9:00 a.m.

LOCATION:

Municipalities Colleges Schools Insurance Group
76 Stephanie Drive
Salinas, CA 93901
411 Central Ave., Salinas, CA
4380 Carmel Valley Road, Carmel, CA
901 Blanco Circle, Salinas, CA
57 Russell Rd., Salinas, CA
667 Meyer St., King City, CA
1256 Linwood Dr., Salinas, CA
435 Pearl Street, King City, CA
835 Forest Ave., Pacific Grove, 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

Closed Session:

- A 4. Update with Legal Counsel and/or Staff
Potential Litigation – Pursuant to Government Code Section 54956.9(a), Board will confer with legal counsel and or staff regarding one matter of significant potential exposure to litigation. – Natividad Hospital

CLOSING COMMENTS:

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