



MCSIG
municipalities • colleges • schools
insurance group

AGENDA EXECUTIVE COMMITTEE MEETING

November 27, 2018 – 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 – October 23, 2018

Closed Session:

- A 5. Public Employment Employee Appraisals (Negotiation and/or Execution of Employment Contracts) per Government Code 54957(b)

ACTION ITEMS:

- A 6. Certify Retiree Election Candidate– *Michael Larsen*
- A 7. Approve Draft of Y16 – 17 Financial Audit Report (Vavrinek, Trine, Day & Co.)
– *Mark Dieu, VTD*
- A 8. Approve New Venue for Workshop – *Michael Larsen*
- A 9. Approve Withdrawal Notice from El Dorado COE – *Michael Larsen*
- A 10. Consider Notice to Withdraw Pioneer Valley Electricity – *Michael Larsen*

DISCUSSION ITEMS:

- D 11. VSP – CPHCC Voluntary Plan – *Michael Larsen*
- D 12. VSP – Design Change/Add Progressive as Benefit – *Michael Larsen*

CLOSING COMMENTS:

- I 13. Comments from EC Members
- I 14. Date/Agenda Items for Next Meetings (*proposed: 1/22/2019 1:30 p.m.*)
- A 15. 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

- | | |
|--------------------------------|-----------------|
| Rick Blanckmeister, President | Rory Livingston |
| Griselda Ortiz, Vice President | Shelly Morr |
| Garry Bousum, Treasurer | Patti Odell |
| Glen Hanneman | Ann Wright |