



MCSIG
municipalities • colleges • schools
insurance group

AGENDA

SPECIAL EXECUTIVE COMMITTEE MEETING

February 7, 2019 – 2:30 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

CLOSED SESSION:

- A 4. Update with Legal Counsel and/or Staff
Current Litigation/Arbitration – Pursuant to Government Code Section 54956.9(a), Board will confer with legal counsel and or staff regarding one matter of significant litigation/arbitration - Natividad.
- A 5. Conference with Legal Counsel and/or Staff
Initiation of litigation – Pursuant to Government Code Section 54956.9(d)(4), Board will confer with legal counsel and or staff regarding two matters of potential litigation.

CLOSING COMMENTS:

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