



MCSIG  
municipalities • colleges • schools  
insurance group

## AGENDA

### SPECIAL EXECUTIVE COMMITTEE MEETING

September 24, 2019 – 3:30 p.m.

*Note: This meeting will be electronically recorded*

#### LOCATION:

**Municipalities Colleges Schools Insurance Group**  
**76 Stephanie Drive, Salinas, CA 93901**  
**835 Forest Ave., Pacific Grove, CA (Patti Odell)**  
**101 Lincoln Ave., Daly City, CA (Julie Kessler)**  
**350 Spindewood Ave., Camarillo, CA (Jennifer Bower)**

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. Consider Keenan Agreement
- A 5. Consider Blue Shield Contract
- A 6. Consider SMCSIG Withdrawal Request
- A 7. Monterey Bay Public Employees Trust Account

#### DISCUSSION ITEMS:

- D 8. Plan Design Around Imaging

#### CLOSING COMMENTS:

- I 9. Comments from EC Members
- A 10. 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 24 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 24 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.