



MCSIG
municipalities • colleges • schools
insurance group

AGENDA

SPECIAL EXECUTIVE COMMITTEE MEETING

November 19, 2019 – 4:00 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
350 Spindlewood Ave., Camarillo, CA
101 Lincoln Ave., Daly City, 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

ACTION ITEMS:

- A 4. Election of Officers President
 - Vice President
 - Treasurer
- A 5. Consideration of Annual Calendar of Meetings for 2020

CLOSING COMMENTS:

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