



MCSIG
municipalities • colleges • schools
insurance group

AGENDA

SPECIAL EXECUTIVE COMMITTEE MEETING

December 16, 2019 – 12:00 p.m.

Note: This meeting will be electronically recorded

LOCATION:

MCOE
901 Blanco Circle, Room B
Salinas, CA 93901
101 Lincoln Ave., Daly City, CA
700 Pacific Street, Monterey, 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 – *Rory Livingston*
 - President
 - Vice President
 - Treasurer
- A 5. Approve Draft of Y18-19 Financial Audit Report
- A 6. Consideration of Annual Calendar of Meetings for 2020 (Version A, B, or C)
- A 7. Approve Reserve Recoupment Policy
- A 8. Prospectively Accept SMCSIG
- A 9. Consider Withdrawal Notice from Jefferson U.H.S.D.
- A 10. Consider Withdrawal Notice from Gonzales Unrepresented Mgmt. Group
- A 11. Consider Withdrawal Notices from Salinas City E.S.D.
- A 12. Consider Withdrawal Notice from San Lucas Teachers Association
- A 13. Consider Cardio Calcium Scoring and Mammography Screening
- A 14. Consider 2020 Health Screening Contract

DISCUSSION ITEMS:

- D 15. Short/Mid-Term Cash Flow
- D 16. Experience Reports/Financial
- D 17. Northern California ReLiEF (NCR)
- D 18. Blue Shield Update

CLOSING COMMENTS:

- I 19. Comments from EC Members
- A 20. Adjournment