



MCSIG
municipalities • colleges • schools
insurance group

AGENDA

SPECIAL EXECUTIVE COMMITTEE MEETING

March 5, 2020 – 12:00 p.m

Note: This meeting will be electronically recorded

LOCATION:

Municipalities Colleges Schools Insurance Group
76 Stephanie Drive
Salinas, CA 93901
101 Lincoln Ave., Daly City, CA (Julie Kessler)

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. Public Employee Appraisal (Negotiation and/or Execution of Employment Contract) per Government Code 54957(b) Evaluation of Employee: Michael Larsen, MCSIG Executive Director

CLOSING COMMENTS:

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