



MCSIG  
municipalities • colleges • schools  
insurance group

## AGENDA

### SPECIAL EXECUTIVE COMMITTEE MEETING

November 10, 2019 – 3:30 p.m

*Note: This meeting will be electronically recorded*

#### LOCATION:

**This Meeting Will Be Held Virtually By Zoom**

ID 864 4807 8817

# 736001

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

#### CLOSING COMMENTS:

- I 5. Comments from EC Members
- A 6. Adjournment