



AGENDA EXECUTIVE COMMITTEE MEETING

June 22, 2021 – 11:30 a.m.

Note: This meeting will be electronically recorded

LOCATION:

This Meeting Will Be Held Virtually By Zoom
ID 860 3612 0668
264967

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
- Please email comments to kgreene@mcsig.com before Monday, June 21, 2021 at Noon**
Comments will be presented to the Board by the President

CONSENT AGENDA:

Notice to the public: The consent agenda is a component of the meeting agenda that enables the Committee to dispatch routine, standard, non-controversial, self-explanatory, implementing (follow-up) items or items not requiring any discussion with one vote. Separate items on the consent agenda are not discussed before the vote and the entire consent agenda is voted on at once without any explanations or comments. If a board member or a member of the public feels that an item on the consent agenda should be discussed, he/she may request the removal of that item from the consent agenda. Removed consent agenda items are considered separately, in their turn, after the consent agenda vote.

- C 4. Approve Minutes:
Regular Executive Committee Meeting – May 25, 2021

Closed Session:

- A 5. The Board will meet to consider matter(s) appropriate for closed session in accordance with Government Code sections 54956.7 through 54957.7
 - 54957.6 COLA Calculation Pursuant to Policy
 - 54957 Employee Contract

ACTION ITEMS:

- A 6. Receive COLA Calculation Pursuant to Policy
- A 7. Accept Oak Grove Withdrawal Notice
- A 8. Consider San Lucas Appeal to Extend Withdrawal Date
- A 9. Consider Fiduciary Insurance Proposal/CAJPA Requirement
- A 10. Ratify Approval of Stop-Loss Coverage
- A 11. Consider MCSIG Workshop Venue/Date

CLOSING COMMENTS:

- I 12. Comments from EC Members
- I 13. Date/Agenda Items for Next Meetings (8/24/2021 11:30 a.m.)

A 14. 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 48 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 48 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.

EXECUTIVE COMMITTEE MEMBERS

Rory Livingston, President
Griselda Ortiz, Vice President
Ana Aguillon, Treasurer
Glen Hanneman

Ryan Altemeyer
Julia Silveira
Steve McDougall
Yvonne Perez