



**MCSIG**  
municipalities • colleges • schools  
insurance group

## **AGENDA**

### **SPECIAL EXECUTIVE COMMITTEE MEETING**

*January 25, 2022 – 3:30 p.m*

*Note: This meeting will be electronically recorded*

**LOCATION:**

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

ID 821 7425 3084

# 506985

<https://us02web.zoom.us/meeting/register/tZYscO2qqzqgEtBepXk6gnaIEIcAUBxw8T6h>

Dial in: US: +16699006833,,85705628096#,...\*978866# or +12532158782,,85705628096#,...\*978866#

For higher quality, dial a number based on your current location.

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

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 Member
- A            6.        Adjournment