



**AGENDA**

**EXECUTIVE COMMITTEE SPECIAL MEETING**

September 23, 2022 – 11:30 a.m.

*Note: This meeting will be electronically recorded*

**LOCATION:**

**Municipalities Colleges Schools Insurance Group  
76 Stephanie Drive, Salinas, CA**

A = Action  
C =  
Consent  
Agenda  
D =  
Discussion

**This Meeting is available to the public in person and  
also via Zoom:**

ID: 869 3526 5326  
Passcode: 000749

[https://us02web.zoom.us/meeting/register/tZlkdOyqqD4pGNJpEtX\\_MhW2t4rejVAusF2B](https://us02web.zoom.us/meeting/register/tZlkdOyqqD4pGNJpEtX_MhW2t4rejVAusF2B)

Dial in: US: [+16699006833](tel:+16699006833), [85705628096#](tel:+185705628096), [\\*978866#](tel:+19788666) or [+12532158782](tel:+12532158782), [85705628096#](tel:+185705628096), [\\*978866#](tel:+19788666)

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 1. Call to Order
- A 2. Adoption of Agenda
- I 3. Comments from Audience

**Either in person or email comments to [kgreene@mcsig.com](mailto:kgreene@mcsig.com) before Thursday, September 22, 2022 at 5 p.m. Emailed Comments will be presented to the Board by the President**

**CLOSED SESSION:**

- A 4. Public Employee Matter per Government Code 54957.6
  - Executive Director Interview

**CLOSING COMMENTS:**

- I 5. Comments from EC Members
- I 6. Date/Agenda Items for Next Meetings (9/27/2022 11:30 a.m.)
- A 7. 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**

Steve McDougall, President	Ryan Altemeyer
Griselda Ortiz, Vice President	Patricia Garfoot
Ana Aguillon, Treasurer	Yvonne Perez
Glen Hanneman	Yolanda Salazar