



MCSIG
municipalities • colleges • schools
insurance group

AGENDA SPECIAL EXECUTIVE COMMITTEE MEETING

November 15, 2022 – 4:45 p.m.

Note: This meeting will be electronically recorded

LOCATION:

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

Note: This meeting will be available via Zoom

<https://us02web.zoom.us/j/89664210556?pwd=OFd6U0R6N21yM2xMRkRLYVRDTVM1UT09>

Meeting ID: 896 6421 0556

Passcode: 388135 Dial by your location: +1 669 444 9171 US

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 – Steve McDougall
 - President
 - Vice President
 - Treasurer
- A 5. Consideration of Annual Calendar of Meetings for 2023, Neddie Sarmiento*(pg.2)

CLOSING COMMENTS:

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