

EXECUTIVE COMMITTEE MINUTES
MUNICIPALITIES, COLLEGES, SCHOOLS INSURANCE GROUP
June 14, 2023

1. CALL TO ORDER

The President called the special meeting of the Executive Committee to order at 8:30 a.m.

MEMBERS PRESENT: Steve McDougall, Glen Hanneman, Ryan Altemeyer, Patricia Garfoot, Yvonne Perez, Yolanda Salazar, Griselda Ortiz

MEMBERS ABSENT: Ana Aguillon

OTHERS PRESENT: Pamela Derby, CPS HR Consulting
Bordan Darm, Keenan & Associates

2. ADOPTION OF AGENDA – June 14, 2023

Motion to adopt the agenda.

MOTION: Glen Hanneman **SECONDED:** Griselda Ortiz **MOTION CARRIED**

YEA: Steve McDougall, Ryan Altemeyer, Patricia Garfoot, Yvonne Perez, Yolanda Salazar

ABSENT: Ana Aguillon **NAY:** None **ABSTAIN:** None

3. COMMENTS

No comments.

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 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 at the time the consent agenda is announced. Removed consent agenda items are considered separately, in their turn, after the consent agenda vote.

CLOSED SESSION:

The Executive Committee went into a closed session to discuss the following item:

4. Public Employment (Government Code Section 54957(b)(1))
Executive Director Candidate Interviews

The President reported that no action was taken.

CLOSING COMMENTS:

5. COMMENTS FROM EC MEMBERS -None
6. DATE/AGENDA ITEMS FOR NEXT MEETINGS (6/14/2023 12 p.m. & June 22, 2023 11:30 a.m.)
20. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 11:00 a.m.