

AGENDA

“SPECIAL” JOINT EXECUTIVE COMMITTEE MEETING WITH THE MONTEREY COUNTY SCHOOLS INSURANCE GROUP JPA EXECUTIVE COMMITTEE

JANUARY 24, 2012

**** 1:30 P.M. ****

**Location: CONFERENCE ROOM (UPSTAIRS)
76 STEPHANIE DRIVE
SALINAS, CA 93901**

Meeting Conduct/Information to the Public:

Members of the public may attend the meetings of the Monterey County Schools Workers' Compensation JPA Executive Committee. Your comments will be heard with no action taken. The Chairperson may limit the time of presentation to five minutes.

1. **Call to Order**
2. **Adoption of Agenda** Action
3. **Comments from the Public**

The Executive Committee will listen to comments from the audience regarding items not on the agenda. The Executive Committee will not comment according to the Brown Act requirements.

4. Feasibility Study for Providing Administrative Services to the Monterey County Schools Workers' Compensation JPA – Conduct Interviews with Finalists:

Action

1:30 – Robin Johnson

3:00—School Services of California

5. Adjournment

cc: Board of Directors
Superintendents

