



Board of Directors Executive Committee Meeting Agenda
505 Vernon Street, Roseville, CA 95678
Thursday, November 17, 2022
2:00pm – 2:15pm

Call to Order – Dave Piches

Action Items

- Recommend changing Directors & Officers insurance carriers from Scottsdale Indemnity Company to United States Liability Insurance Company (USLI) because of an increase in deductibles at Scottsdale Indemnity – Dave Piches

Motion to Adjourn

NOTICE TO PUBLIC:

You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes' maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.