**Meeting Agenda – Executive Committee**

**December 23, 2021 – 11:00 a.m.**

**Via WebEx Teleconference**

Conference Call-in number: 1-408-418-9388 : Participate code: 2335 147 5670

*The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending the meeting via teleconference.*

1. **Call to Order**
2. **Call to the Public**

The public may address the Board or present topics for future Board discussion.

1. **Berkley Risk Final Contract Approval**

*Action recommended*

Approve the terms of the Administrator Contract.

* 1. Administrator Contract

1. Adjourn