

AGENDA



MMIA Executive Committee Meeting Friday, March 15, 2019, 2:30 pm - 3:00 pm Conference Call

- A. Roll Call Sandy
- B. Public Comment Anna
- C. Interfund Loan for Liability Program Alan
Merna

As discussed in January, the MMIA Liability Program is experiencing liquidity issues. In an effort to meet cash flow needs without realizing a loss on our investments staff is requesting authority to execute an interfund loan from the Work Comp Program in accordance with Policy 2014-002 for a period of six months.
Approval is requested.
- D. Other Business Anna
- E. Adjourn Anna