



Monterey Educational Risk Management Authority
P.O. Box 3320, Salinas, CA 93912
www.merma.org

President
Sara M. Perez
Gonzales USD

Vice President
Veronica Flournoy
Spreckels USD

EXECUTIVE COMMITTEE MEETING

Date: December 11, 2013
Time: 1:30 P.M.

Location: MERMA
Conference Room Upstairs
76 Stephanie Drive
Salinas, CA 93901
(831) 783-3300

- A Action**
- I Information**
- 1 Attached**
- 2 Hand Out**
- 3 Separate Cover**
- 4 Verbal**
- 5 Previously Mailed**

- PAGE A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF AGENDA AS POSTED** A 1
- D. PUBLIC COMMENTS**
This time is reserved for members of the public to address the Executive Committee on matters of MERMA that are of interest to them.
- 1 E. CONSENT CALENDAR** A 1
All matters listed under the consent calendar are considered routine with no separate discussion necessary. Any member of the public or Executive Committee may request any item to be considered separately.
- 2-5 1. Executive Committee Minutes – November 6, 2013**
- 6-7 2. Current List of Alternates for Board of Directors**
- F. ADMINISTRATIVE REPORTS**
- 1. President’s Report** I 4
Sara Perez will address the Executive Committee on items pertaining to MERMA

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And financial assets of our member districts in order to support
The future of public education.*

MERMA

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- 2. MERMA Administrative Update**
Pool Consultant, Alliant, will address the Committee on matters pertinent to MERMA I 4
- 3. Executive Committee**
The Executive Committee Members may comment or report on various matters or concerns of the JPA. I 4
- 8 **G. RISK MANAGEMENT**
- 1. Update of Risk Control Items** I 4
Mike Simmons will provide an update on risk control items.
- 9 **H. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957** A 4
“Public Employee Discipline/Dismissal/Release/Complaint”
- I. REPORT FROM CLOSED SESSION**
- J. JPA BUSINESS**
- 10 **1. Status of Allocation of JPA’s Equity as of June 30, 2013 Report** I 1
Matt Gowan will provide an update on the status of this report.
- 11 **2. Discussion of TPA Client Visits** A 2
The Executive Committee will discuss the recent visits made to two TPA school clients.
- K. CLOSING COMMENTS**
- ADJOURNMENT**

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IMPORTANT NOTICES AND DISCLAIMERS:

Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Connie Martin at Monterey Educational Risk Management Authority (MERMA) at (831) 783-3300.

The Agenda packet will be posted on the MERMA website at www.merma.org. Documents and material relating to an open session agenda item that are provided to the MERMA Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 76 Stephanie Drive, Salinas, CA 93901.

Access to some buildings and offices may require routine provisions of identification to building security. However, MERMA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3

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