



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

President
Gerald Stratton
Salinas City ESD

Vice President
Rory Livingston
King City USD

EXECUTIVE COMMITTEE MEETING

Date: March 14, 2018
Time: 1:30 p.m.

Location: MERMA
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
 - 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.
 - 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.
 - 1. Executive Committee Minutes – January 10, 2018
 - 2. Payment Registers and Board Reports – January & February 2018
 - 3. Treasurer’s Report- June 2017 and September 2017
 - 4. FYE 2018 Financial Audit – Gilbert Associates, Inc. Engagement Letter
 - F. ADMINISTRATIVE REPORTS** I 4
 - 1. President’s Report**
President Stratton will address the 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.*



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2. **Pool Administrator’s Report**
Alliant Insurance Services will update the Executive Committee on matters pertinent to MERMA.
3. **Claims Administrator’s Report**
Intercare Staff will update the Committee on claims administration activities.
4. **Executive Committee**
The Executive Committee may comment or report on various matters or concerns of the JPA.

G. FINANCIAL REPORTS

1. **Financial Reports for Period Ending December 31, 2017** A 1
Jacinto Bernal of McGilloway, Ray, Brown & Kaufman will present the Financial Reports as of December 31, 2017, for the Committee to review, accept and file.

H. JPA BUSINESS

*Time
Certain
2:00 p.m.*

1. **Dividend Notices** A 1
The Executive Committee will review and approve Dividend Notices to members.
2. **Actuarial Review of the Self-Insured Workers’ Compensation Program** I 1
Derek Burkhalter of Bickmore Risk Services will present via teleconference his firm’s annual analysis of MERMA’s outstanding liabilities and 2018-19 funding for the committee to review, discuss and provide direction.
3. **Workers’ Compensation Excess Insurance Update** I 2
Matt Gowan will update the Committee on the status of the excess insurance renewal.
4. **Preliminary Budget FY 2018-19** I 1
Marcus Beverly will present the preliminary budget for discussion and direction.
5. **Meeting Schedule FY 2018-19** A 1
The Executive Committee will be asked to pass a Resolution establishing the Board and Executive Committee meeting dates for 2018-19.
6. **Volunteer Coverage** I 3
Greg Rolen, MERMA’s legal counsel, will provide his analysis of member volunteer coverage options.

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I. CLOSING COMMENTS

J. UPCOMING MEETING
Executive Committee – April 11, 2018

K. ADJOURNMENT

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 Hallie Pacheco 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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