



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

BOARD OF DIRECTORS MEETING

Date: May 23, 2018
Time: 1:00 p.m.

Locations: 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**

PLEASE NOTE – If a quorum of the Board of Directors is not present at a regular or special meeting of the Board of Directors, the Executive Committee is specifically empowered to act as the governing body of the Authority on those matters which were to be considered by the Board of Directors at that meeting. MERMA Bylaws Section 5.14

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 Board of Directors 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 Board of Directors may request any item to be considered separately.

1. Board of Directors Minutes – January 31, 2018
2. North Bay Associates – Engagement Letter and Proposal for Claims Audit

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and financial assets of our member districts in order to support
the future of public education.*



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F. ADMINISTRATIVE REPORTS

I 4

1. President’s Report

President Stratton will address the Committee on items pertaining to MERMA.

2. Pool Administrator’s Report

Alliant Insurance Services will update the Board of Directors on matters pertinent to MERMA.

3. Claims Administrator’s Report

Intercare Staff will update the Board on claims administration activities.

4. Board of Directors’ Report

Board Members may comment or report on matters or concerns of the JPA.

G. JPA BUSINESS

1. Workers’ Compensation Excess Insurance Proposal FY 2018-19

A 1

Matt Gowan from Alliant Insurance Services will present the proposals for Excess Workers’ Compensation Coverage for Board review and approval.

2. Risk Control Program

A. *Julio Jauregui, MERMA’s Loss Control Manager, will present an update of risk control services and activities.*

I 1

B. *Julio Jauregui will provide an update on Matching Safety Funds and request to continue the program in FY 2018-19.*

A 1

3. Budget For FY 2018-19

A 1

The Board will review and may approve MERMA’s operating budget for FY 2018-19.

4. Program Funding for FY 2018-19

A 1

Marcus Beverly will present the recommended funding estimates for losses incurred during FY 2018-19 for Board review and approval.

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- 5. **Funding Policy** A 1
The Board will review and may approve a change to MERMA’s Funding Policy to increase the annual funding goal from a 70% to 80% Confidence Level.
- 6. **Election of Executive Committee Members** A 1
The Board will accept and review nominations and elect Executive Committee members to fill those terms that expire on June 30, 2018.
- 7. **Meeting Schedule for FY 2018-19** I 1
The Board is provided the regular meeting schedule for the Board and Executive Committee meetings for FY 2018-19.

H. CLOSING COMMENTS

I. UPCOMING MEETING
*Board of Directors Meeting – October 10, 2018 - 9:00 a.m. – 3:00 p.m.
Location: Monterey Peninsula Yacht Club*

J. 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) 676-2662.

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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