



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: April 10, 2019
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 – March 13, 2019
 - 2. Payment Register and Board Report – March 2019
 - 3. OPEB Actuarial Services – MacLeod Watts Engagement Letter
- F. ADMINISTRATIVE REPORTS** I 4
- 1. President’s Report**
President Stratton will address the Committee on items pertaining to MERMA.

*Our mission is to protect the human resources
and financial assets of our member districts in order to support
the future of public education.*



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

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. Audited Financials as of June 30, 2018

A 1

MERMA’s Final Audited Financial Statements as of June 30, 2018 will be presented for the Committee to accept and file or provide direction.

2. Financial Reports for Period Ending December 31, 2018

A 1

MERMA’s Final Financial Reports as of December 31, 2018, will be presented for the Committee to review, accept and file.

H. JPA BUSINESS

1. Workers’ Compensation Excess Insurance Update

A 2

Matt Gowan will update the Committee on the status of the excess insurance renewal and present options for the Committee to review, accept or provide direction.

2. Preliminary Budget FY 2019-20

I 1

Marcus Beverly will present the preliminary budget for discussion and direction.

3. Revised FY 2019-20 Premium Assessments

A 1

Marcus Beverly will present MERMA’s revised premium assessments for the 2019-20 Program Year for the Committee to review and accept or provide direction.

4. Loss Control Update

I 1

Julio Jauregui, MERMA’s Loss Control Manager will present an update on his activities and matching safety fund requests.

*Our mission is to protect the human resources
 and financial assets of our member districts in order to support
 the future of public education.*



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

5. Executive Committee Members Terms Ending June 30, 2019

The Committee will discuss interest in and process for nominating members for the two Executive Committee terms that will expire June 30, 2019. I 4

I. CLOSED SESSION

1. Designation of Agency Representative

Prior to closed session the Committee will designate Marcus Beverly as the agency’s representative for negotiations with unrepresented employees. A 4

2. CLOSED SESSION

PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Conference with agency representative, Marcus Beverly, regarding salary schedules for unrepresented employees: Confidential Senior Administrative Assistant, Loss Control Manager, and Administrative Assistant I. A 3

J. REPORT FROM CLOSED SESSION

K. CLOSING COMMENTS

L. UPCOMING MEETINGS

*Executive Committee – May 8, 2019
Board of Directors – May 22, 2019*

M. 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.

***Our mission is to protect the human resources
and financial assets of our member districts in order to support
the future of public education.***



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

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

***Our mission is to protect the human resources
and financial assets of our member districts in order to support
the future of public education.***