



Monterey Educational Risk Management Authority  
P.O. Box 3320, Salinas, CA 93912  
[www.merma.org](http://www.merma.org)

**President**  
Gerald Stratton  
Salinas City ESD

**Vice President**  
Rory Livingston  
King City USD

## EXECUTIVE COMMITTEE MEETING

**Date:** May 8, 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 – April 10, 2019
2. Payment Register and Board Report – April 2019
3. Treasurer’s Reports – September and December 2018
4. Final Actuary Report Summary – FY 2018-19

**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.*



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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 Executive 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 Report for Period Ending March 31, 2019**

A 1

*Jacinto Bernal of McGilloway, Ray, Brown & Kaufman will present the financial report as of March 31, 2019, for the Executive 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 for the Committee to review, accept or provide direction.*

**2. Proposed Budget FY 2019-20**

A 1

*Marcus Beverly will present MERMA’s proposed budget for FY 2019-20 to the Executive Committee to recommend to the Board for approval.*

**3. Revised FY 2019-20 Premium Assessments**

A 1

*Marcus Beverly will present MERMA’s revised premium assessments for the Committee’s review and recommendation to the Board for approval.*

**4. Executive Committee Members Terms Ending June 30, 2019**

A 4

*The Committee will review and recommend nominations for members interested in filling the two Executive Committee terms that will expire June 30, 2019.*

**I. CLOSING COMMENTS**

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**J. UPCOMING MEETINGS**

*Board of Directors – May 22, 2019 at 2:00 p.m.*

*Executive Committee – August 14, 2019 at 1:30 p.m.*

**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](http://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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