



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

## BOARD OF DIRECTORS MEETING

**Date:** May 24, 2017  
**Time:** 1:00 p.m.

**Locations:** Monterey County Office of Education – Room A  
901 Blanco Circle  
Salinas, CA 93901

- 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.*

**5 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 Minutes – October 5, 2016
2. Intercare Services Agreement – Second Amendment
3. Intercare Lease Agreement May 2017

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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. FINANCIAL REPORTS**

38

**1. Financial Report for Period Ending March 31, 2017**

A 1

*Patricia Kaufman and Jacinto Bernal of McGilloway, Ray, Brown & Kaufman will present the financial report as of March 31, 2017, for the Board to review, accept & file.*

**H. JPA BUSINESS**

46

**1. Workers’ Compensation Excess Insurance Proposal – FY 2017-18**

A 1

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

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- |    |  |   |   |
|----|--|---|---|
| 48 | <p><b>2. Matching Safety Fund Update &amp; Funding</b><br/> <i>Hallie Pacheco will provide an update on the matching safety fund and request to continue the program in FY 2017-18.</i></p>  | A | 1 |
| 50 | <p><b>3. Budget For FY 2017-18</b><br/> <i>The Board will review and may approve MERMA’s operating budget for FY 2017-18.</i></p>  | A | 1 |
| 54 | <p><b>4. Program Funding for FY 2017-18</b><br/> <i>Marcus Beverly will present the actuary’s funding estimates for losses incurred during FY 2017-18 for Board review and approval.</i></p>   | A | 1 |
| 57 | <p><b>5. Election of Executive Committee Members</b><br/> <i>The Board will approve the re-election or replacement of the members of the Executive Committee whose terms expire at the end of the fiscal year and appoint a replacement to fill a vacancy for a term that ends on June 30, 2018.</i></p> | A |   |
| 58 | <p><b>6. Net Fund Balance History and Future Disclosure</b><br/> <i>Marcus Beverly provide a history of MERMA’s calculation of Member Fund Balances and how changes to the Bylaws will result in changes to future deficit disclosures.</i></p>  | I | 1 |
| 66 | <p><b>7. Loss Control Manager Recruitment Update</b><br/> <i>Marcus Beverly will provide an update on the status of hiring a Loss Control Manager</i></p>  | I | 4 |
| 67 | <p><b>8. Meeting Schedule for FY 2017-18</b><br/> <i>The Board is provided the regular meeting schedule for the Board and Executive Committee meetings for FY 2017-18.</i></p>   | I | 1 |

**I. CLOSING COMMENTS**

**J. UPCOMING MEETING**

**K. 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](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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