



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

President
Gerald Stratton
Salinas ESD

Vice President
Rory Livingston
King City USD

BOARD OF DIRECTORS MEETING

Date: October 5, 2016
Time: 9:00 – Registration & Continental Breakfast
9:30 – 3:00 - Meeting

Location: Monterey Peninsula Yacht Club, Wharf #2
Figueroa and Del Monte Streets
Monterey, CA 93940

- 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 on matters of MERMA that are of interest to them.
- 4 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. Board of Directors Meeting Minutes – 5/25/16 -Draft
- F. ADMINISTRATIVE REPORTS** I 4
 - 1. President’s Report**
The President will address the Board 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. **Board of Directors Report**
The Board may comment or report on matters or concerns of the JPA.

G. JPA BUSINESS

Estimated Time 10:00 a.m.

- 1. **MERMA Overview 2016** I 2
Marcus Beverly and Matt Gowan with Alliant Insurance Services, Inc. will provide an overview of MERMA coverage, services, and financial condition.

Break

- 2. **Rating Plan Options** A 1
MERMA's actuary, Derek Burkhalter with Bickmore Risk Services, will present a number of options for MERMA's loss funding rating plan for Board review and recommendations regarding any desired changes.

Estimated Time 11:30 a.m.

Lunch Break and Training Session

- 3. **Public Records Act Requests** I 2
Greg Rolan, of Haight Brown & Bonesteel, MERMA's Board counsel, will present the fundamentals of the Public Records Act and how to respond to specific types of requests.

Estimated Time 12:30 p.m.

- 4. **MERMA's Future** A 1
Jerry Stratton, MERMA President, will lead a discussion of MERMA's future, focused on the following areas:
 - a. **Risk Control Services** - *an overview of current risk control services and future needs, including a request for Board direction on replacement of the retiring Loss Control Manager.*
 - b. **Member Growth** – *discussion regarding a potential new member and desire to market services to new members.*
 - c. **Future Trends and Response** – *an overview of trends likely to impact the pooling community and MERMA operations, with discussion and direction from the Board.*

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Break - Estimated Time 2:00 p.m.

- 5. Intercare Claims Management Stewardship Report** I 2
Intercare representatives will provide their annual stewardship report of activities and performance benchmarks.
- 6. The Brown Act – What You Don’t Know Can Hurt You!** I 2
Greg Rolen, of Haight Brown & Bonesteel, MERMA’s Board counsel, will present an overview of the Brown Act and key provisions that MERMA Board members need to be aware of.

Estimated Time 2:50 p.m.

- 7. Roundtable Discussion** A 4
Members will be encourage to provide feedback and address topics of concern.

- I. CLOSING COMMENTS**
- J. UPCOMING MEETING**
- K. ADJOURMENT**

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. 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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