

MERMA

Monterey Educational
Risk Management Authority
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BOARD OF DIRECTORS' MEETING WORKSHOP

SEPTEMBER 18, 2013

The Board of Directors of Monterey Educational Risk Management Authority met at 76 Stephanie Drive, Salinas, CA at 1:30 p.m., on September 18, 2013.

Board of Directors Present

Sara Perez, President, Gonzales USD
Veronica Flournoy, Vice President, Spreckels USD
Mike Brusa, Santa Rita USD
Melody Canady, Greenfield USD
Jerry Stratton, SCSUSD
Colleen Stanley, MCOE
Diana Palmer, Washington USD
Liann Reyes, NMCUSD
Leigh Butler, Soledad USD
Kris Stanga, Carmel USD
Rory Livingston, King City USD
Teresa Santamaria, SUHSD

Board of Directors Absent

Gordon Piffero, Big Sur USD
Ian Trejo, Bradley USD
Lucia Alvarez, Chualar USD
Rosemarie Grounds, Graves SD
Nadene Dermody, Lagunita SD
Tim Ryan, Mission USD
Rick Miller, PGUSD
Peter Zotovich, San Antonio USD
Carlos Vega, San Ardo USD
Nicole Hester, San Lucas, USD
Claudia Arellano, SMCHSD

Guests and Staff

Mike Simmons
Matt Gowan
Susan Adams
Pamela Dominguez
Connie Martin

Welcome & Introductions

Sara Perez called the meeting to order at 1:35 p.m. Introduction of Board of Directors

Approval of Agenda

Motion was made to move Closed Session, Item E to the first item on the agenda.

MOTION: Melody Canady **SECONDED:** Jerry Stratton **MOTION CARRIED**

Motion was made to approve the agenda as amended by moving Item E to the beginning of the agenda.

MOTION: Veronica Flournoy **SECONDED:** Melody Canady **MOTION CARRIED**

Closed Session Pursuant to Government Code Section 54957

The Board of Directors went into closed session at 1:40 p.m., to discuss "Public Employee Discipline/Dismissal/Release/Complaint".

Report – Closed Session

The Board of Directors reconvened from closed session at 2:10. Sara Perez reported that personnel issues were discussed with the Board of Directors but no action was taken.

Consent Calendar

The following items were discussed and approved:

1. Board of Directors' Minutes – June 12, 2013.

MOTION: Melody Canady **SECONDED:** Rory Livingston **MOTION CARRIED**

CSAC EIA Primary Workers' Compensation Program

Matt Gowan from Alliant Insurance Services, MERMA's JPA Control Administrator, facilitated a discussion with the Board of Directors regarding looking at joining CSAC EIA's Primary Workers' Compensation (PWC) program.

After much discussion, authority was given to move forward with RFP and issue an RFP.

MOVED: Rory Livingston **SECONDED:** Diana Palmer **MOTION CARRIED**

CLOSING COMMENTS

ADJOURNMENT

Motion was made to adjourn the meeting at 3:40.

MOVED: Veronica Flournoy **SECONDED:** Jerry Stratton **MOTION CARRIED**

President/Vice President

Veronica Flournoy

Interim Management

[Signature]

Date

01.23.2014
