

MERMA

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

www.merma.org

AGENDA

BOARD OF DIRECTORS' RETREAT

OCTOBER 31, 2012

****10:00 a.m. to 3:00 p.m.****

MONTEREY PENINSULA YACHT CLUB
MUNICIPAL WHARF #2
MONTEREY, CA

ADMINISTRATION

(831) 783-3300
Fax: (831) 783-3309

CLAIMS

(831) 783-3311
Fax: (831) 783-3333

LOSS CONTROL

(831) 783-3300
Fax: (831) 783-3309

- WELCOME
- Election of Officers Action
- Response to MCSIG's Summary
regarding Feasibility Study
- Claims Department
-Workers' Compensation Reform
- Loss Control
-Matching Safety Fund
-Claims Overview –“Less Loss & More Control”
- Adjournment