

# MERMA

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

[www.merma.org](http://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