



**MINUTES OF SPECIAL TELECONFERENCE
EXECUTIVE COMMITTEE MEETING
April 21, 2015**

The Executive Committee of the Monterey Educational Risk Management Authority met at 76 Stephanie Drive, Salinas, CA; 493 El Camino Real, Greenfield, CA; and 1792 Tribute Road, Suite 450, Sacramento, CA at 2:00 p.m., on April 21, 2015.

Executive Committee Members Present

Sara Perez, President,
Gerald (Jerry) Stratton, Vice President
Veronica Flournoy
Melody Canady

Executive Committee Member Absent

Rory Livingston

Guests and Staff

Marcus Beverly, Alliant
Matt Gowan, Alliant
Connie Martin

A. CALL TO ORDER

Sara Perez called the meeting to order at 2:00 p.m.

B. ROLL CALL

C. APPROVAL OF AGENDA POSTED

Motion was made to approve the agenda as amended by noting that Veronica Flournoy was present attending the meeting at the MERMA office and not at Spreckels Union School District and to move item G2 ahead of item G1.

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

AYES: 4 **NOES:** 0 **ABSTAIN:** 0 **ABSENT:** 1

AYES: Veronica Flournoy, Jerry Stratton, Melody Canady, Sara Perez

ABSENT: Rory Livingston

D. PUBLIC COMMENTS

None

E. CONSENT CALENDAR

The following items were discussed:

1. Executive Committee Minutes – March 11, 2015
2. Payment Registers and Board Reports – March 2015

Motion was made to approve items 1 and 2 with a single motion.

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

AYES: 4 NOES: 0 ABSTAIN: 0 ABSENT: 1

AYES: Veronica Flournoy, Jerry Stratton, Melody Canady, Sara Perez

ABSENT: Rory Livingston

F. ADMINISTRATIVE REPORTS

1. President’s Report

None

2. MERMA Administrative Update

Matt Gowan reported that he has received 3 responses on the RFQs for the Board counsel. Matt informed the Committee that the three responses received were from Haight, Mark Davis and Lozano Smith. This item will be discussed further at the next meeting.

3. Claims Administrator’s Report

None

4. Executive Committee Report

None

G. JPA BUSINESS

1. Estimated Premiums for FY 2015-16

Marcus Beverly provided the Committee with the estimated member premiums for FY 2015-16. Veronica Flournoy questioned the reference to the use of a surplus offset and members agreed not to use surplus to reduce the rate. Members directed the Program Administrator to clarify the reference and use of surplus. Motion was made to release the draft premiums for FY 2015-16 to the Member districts for use in their FY 2015-16 budget preparations after review and deletion of reference to surplus offset. The final premiums for FY 2015-16 will be adopted by the Board at their May 27th meeting.

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

AYES: 4 **NOES:** 0 **ABSTAIN:** 0 **ABSENT:** 1

AYES: Jerry Stratton, Veronica Flournoy, Melody Canady, Sara Perez

ABSENT: Rory Livingston

2. Workers' Compensation Excess Insurance Update and Proposals

Matt Gowan provided the Executive Committee with a spreadsheet indicating different options for Excess Insurance. Lengthy discussion was held and the Committee decided to eliminate Options 1 and 3, and to send CSAC a letter of Notice of Intent to Withdraw from CSAC in case members decide to choose a different coverage option for FY 2015/16.

Motion was made to limit the options to the renewal of the existing program with CSAC and Option 2 with Great American and State National and to further discuss at the next meeting.

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

AYES: 4 **NOES:** 0 **ABSTAIN:** 0 **ABSENT:** 1

AYES: Veronica Flournoy, Jerry Stratton, Melody Canady, Sara Perez

ABSENT: Rory Livingston

3. Matching Safety Grant Program Funding Policy Revision

The Committee approved to increase the Matching Safety Grant funding by 25% across the board, effective 7/1/15 at their March 11, 2015 meeting. Due to the funding increase, the policy needed to be revised. Marcus provided the revised policy to the Committee for their review and approval. Marcus also provided the Committee with the funding allocations by district for FY 2015-16.

Motion was made to approve the revised Matching Safety Grant Program Funding Policy.

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

AYES: 4 **NOES:** 0 **ABSTAIN:** 0 **ABSENT:** 1

AYES: Veronica Flournoy, Jerry Stratton, Melody Canady, Sara Perez

ABSENT: Rory Livingston

4. Loss Control Services Quarterly Report

The Committee reviewed the 3rd Quarter Loss Control Report (January to March) from Gary Metzler, Loss Control Manager. Discussion held. Information item only, no action.

H. Closing Comments

None

I. Upcoming Meeting

Next Executive Committee meeting will be held on May 13, 2015.
Board Meeting on May 27, 2015

J. ADJOURNMENT

Motion was made to adjourn the meeting at 2:57 p.m.

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

AYES: 4 **NOES:** 0 **ABSTAIN:** 0 **ABSENT:** 1

AYES: Veronica Flournoy, Jerry Stratton, Melody Canady, Sara Perez

ABSENT: Rory Livingston

President/Vice President _____

Executive Director _____

Date _____

5-13-15