

MERMA

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

www.merma.org

SPECIAL MEETING

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

AGENDA

SPECIAL EXECUTIVE COMMITTEE MEETING

OCTOBER 18, 2012

**** 1:30 p.m.****

**Location: CONFERENCE ROOM (UPSTAIRS)
76 STEPHANIE DRIVE
SALINAS, CA 93901**

Meeting Conduct/Information to the Public:

Members of the public may attend the meetings of the Monterey Educational Risk Management Authority Executive Committee. Your comments will be heard with no action taken. The President may limit the time of presentation to five minutes.

1. **Call to Order**
2. **Adoption of Agenda** Action
3. **Comments from the Public**

The Executive Committee will listen to comments from the audience regarding items not on the agenda. The Executive Committee will not comment according to the Brown Act requirements.

4. **Proposals for Part-time Administrative Services** Discussion/Action

Keenan & Associates, Bickmore Risk Services, and Alliant Insurance Services will present their proposals.

5. **Closed Session**

A. Closed Session

Government Code Section 54956.95

Claimant: William A. Sorrick

Agency Claimed Against: Monterey Educational Risk Management Authority
(formerly Monterey County Schools Workers' Compensation JPA)

6. **Report- Closed Session**

7. **Agenda Items Next Meeting**

8. **Adjournment**

cc: Board of Directors ✓
Superintendents ✓