

MERMA

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

www.merma.org

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

EXECUTIVE COMMITTEE MEETING

October 31, 2012

**** 9:00 to 10:00 a.m.****

**Location: Monterey Peninsula Yacht Club
Municipal Wharf #2
Monterey, CA**

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**
3. **Comments from the Public**

Action

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.

10/24/2012

*Our mission is to protect the human resources
and financial assets of our member districts in order to support
the future of public education.*

4. **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)

5. **Report- Closed Session**

6. **CONSENT AGENDA**

A. Approval of Minutes – September 2012

Approve

Minutes for the month of September 2012 will be provided to the Executive Committee for their review and approval.

B. Ratify – Payment Register – September 2012

Ratify

Payment Register indicating financial activity for the month of September will be provided to the Committee for their review and approval.

7. **Communications**

Discussion

A. Interim Executive Director/Claims Manager

Interim Executive Director/Claims Manager may comment or report on various matters or concerns of the JPA. No action.

B. Loss Control Manager

Loss Control Manager may comment or report on various matters or concerns of the JPA. No action.

C. Executive Committee

Executive Committee Members may comment or report on various matters or concerns of the JPA. No action.

8. **REGULAR AGENDA**

A. **Part-time Administrative Services**

Discussion/Action

Keenan & Associates, Bickmore Risk Services and Alliant Insurance Services proposals will be discussed. Action may be taken.

B. **Matching Safety Fund**

Discussion

C. **Agenda Items Next Meeting**

9. **Adjournment**

cc: Board of Directors ✓
Superintendents ✓