

MERMA

Monterey Educational
Risk Management Authority
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Salinas, CA 93912

www.merma.org

ADMINISTRATION

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CLAIMS

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LOSS CONTROL

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AGENDA

REGULAR EXECUTIVE COMMITTEE MEETING

AUGUST 23, 2012

***** 2:00 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.

8/15/2012

*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. **CONSENT AGENDA**

- A. Approval of Minutes – July 2012 Approve

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

- B. Ratify – Payment Register – July 2012 Ratify

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

5. **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.

6. **REGULAR AGENDA**

- A. Part-time Administrative Services Proposal – Keenan & Associates Discussion

Tom Russo of Keenan & Associates will present a proposal for part-time administrative services.

- B. Financial Report Discussion

Financial Report will be provided by Helen Rodriguez of McGilloway, Ray, Brown & Kaufman.

REGULAR AGENDA (CONTINUED)

C. Work Session Discussion

The Executive Committee will discuss options regarding Executive Director vacancy, etc.

D. Retreat Discussion

Staff will report on Retreat to be held in October.

E. Feasibility Study Discussion

Follow up by Executive Committee to Sherrell Freeman's presentation of the Summary of MCSIG's Executive Committee.

7. 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)

8. Report – Closed Session

9. Agenda Items Next Meeting

10. Adjournment

cc: Board of Directors ✓
Superintendents ✓