

MERMA

Monterey Educational
Risk Management Authority
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Salinas, CA 93912

www.merma.org

ADMINISTRATION

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CLAIMS

(831) 783-3311
Fax: (831) 783-3333

LOSS CONTROL

(831) 783-3300
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AGENDA

EXECUTIVE COMMITTEE MEETING

November 29, 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. **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. **Public Comment Closed Session**

7. **CONSENT AGENDA**

- A. Approval of Minutes – October 2012 Approve
(10/31/12, 10/18/12 & 10/01/12)

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

- B. Ratify – Payment Register – October 2012 Ratify

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

- C. Executive Summary for Fiscal Years Ended June 30, 2011 and June 30, 2012. Discussion

8. **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.

Communications- Continued

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.

9. REGULAR AGENDA

A. Part-time Administrative Services Contract-
Alliant Insurance Services

Action

Mike Brusa and Jerry Stratton will report on their meeting with Matt Gowan of Alliant Insurance Services regarding the contract.

B. David Donn Consulting

Discussion

David Donn will provide update on the Medical Cost Containment Program.

C. Agenda Items Next Meeting

10. Adjournment

cc: Board of Directors ✓
Superintendents ✓