

MERMA

Monterey Educational
Risk Management Authority
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ADMINISTRATION

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CLAIMS

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LOSS CONTROL

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AGENDA

REGULAR EXECUTIVE COMMITTEE MEETING

JULY 19, 2012

***** Noon *****

**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 Chairperson 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.

7/10/2012

*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 – June 2012 Approve

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

- B. Ratify -- Warrant List – June 2012 Ratify

Warrant list indicating financial activity for the month of June 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. **Feasibility Study**

Discussion

Sherrell Freeman, Executive Director, Monterey County Schools Insurance Group will provide update from MCSIG's Executive Committee on the Feasibility Study.

The Executive Committee will review the feasibility study and will discuss findings.

B. **Matching Funds Update Report FY 11/12**

Discussion

Staff will report on Matching Funds for FY 11/12.

C. **2012-2013 Agenda Master Calendar**

Action

Staff will provide draft agenda master calendar for review and approval.

D. **2012-2013 Meeting Calendar**

Action

Staff will provide draft meeting calendar for review and approval.

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 ✓

7/12/2012