



MONTEREY COUNTY SCHOOLS

Workers Compensation JPA

P.O. Box 3320 • Salinas, California 93912

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

REGULAR EXECUTIVE COMMITTEE MEETING

MAY 24, 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 County Schools Workers' Compensation JPA 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.

5/17/2012

*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 County Schools Workers' Compensation JPA.

5. **Report – Closed Session**

6. **CONSENT AGENDA**

A. Approval of Minutes – April 2012 Approve

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

B. Ratify -- Warrant List – April 2012 Ratify

Warrant list indicating financial activity for the month of April will be provided to the Committee for their review & 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. Financial Report

Discussion

Helen Rodriguez will present the monthly financial report.

B. FY 2012-13 Rate/Budget

Action

Veronica Makaveckas and Helen Rodriguez will present Rate/Budget for fiscal year 2012-13. The Committee will reviewed and recommend to the Board of Directors for adoption.

C. JPA Website Update: WWW.MERMA.ORG

Action

Staff will provide update.

D. Employee Handbook

Discussion

The sub-committee will report.

E. Agenda Items Next Meeting

9. Adjournment

cc: Board of Directors ✓
Superintendents ✓



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AGENDA

BOARD OF DIRECTORS' MEETING

MAY 24, 2012

******3:00 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 County Schools Workers' Compensation JPA Board of Directors and provide comments during the Public Comments portion of the meeting. Your comments will be heard with no action. 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 Board of Directors will listen to comments from the audience regarding items not on the agenda. The Board of Directors will not comment according to the Brown Act requirements.

4. **CONSENT AGENDA**

A. Approval of Minutes– September 2011

Action

Minutes for the month of September 2011 will be provided to the Board of Directors for their review and 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. Board of Directors

The Board of Directors may comment or report on various matters or concerns of the JPA. No action.

6. **REGULAR AGENDA**

A. **Adopt Rate/Budget –FY 2012-13**

Action

The Board to review and adopt Executive Committee's recommended rate/budget for FY 2012-13.

7. **Agenda Items Next Meeting**

8. **Adjournment**

cc: Superintendents