



Monterey Educational Risk Management Authority

www.merma.org

President
Sara M. Perez
Gonzales USD

Vice President
Veronica Flournoy
Spreckels USD

BOARD OF DIRECTORS MEETING

Date: January 23, 2014
Time: 1:30 P.M.

Location: MERMA
Conference Room Upstairs
76 Stephanie Drive
Salinas, CA 93901
(831) 783-3300

A Action
I Information

- 1 Attached
- 2 Hand Out
- 3 Separate Cover
- 4 Verbal
- 5 Previously Mailed

<i>PAGE</i>	A. CALL TO ORDER	
	B. ROLL CALL	
	C. APPROVAL OF AGENDA AS POSTED	A 1
	D. PUBLIC COMMENTS <i>This time is reserved for members of the public to address the Board of Directors on matters of MERMA that are of interest to them.</i>	
1	E. CONSENT CALENDAR <i>All matters listed under the consent calendar are considered routine with no separate discussion necessary. Any member of the public or Board of Directors may request any item to be considered separately.</i>	A 1
2-4	1. Board of Directors Minutes – September 18, 2013	
5	2. Matching Safety Funds Update	
	F. ADMINISTRATIVE REPORTS	
	1. President’s Report <i>Sara Perez will address the Board of Directors on items pertaining to MERMA</i>	I 4

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And financial assets of our member districts in order to support
The future of public education.*



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2. MERMA Administrative Update I 4
Pool Consultant, Alliant, will address the Board on matters pertinent to MERMA

3. Board of Directors I 4
The Board of Directors may comment or report on various matters or concerns of the JPA.

G. JPA BUSINESS

6 **1. TPA Presentation** I 2
The Board will review a TPA finalist and have an opportunity to ask them questions.

7-50 **2. Fiscal Year End Financial Report Review** I 1
Helen Rodriguez of McGilloway, Ray, Brown & Kaufman will present this report.

51-52 **3. Sale and Disposal of Surplus Equipment Policy** A 1
Gary Metzler will present a sale and disposal of surplus equipment policy to the Board of Directors.

53-56 **4. Member Notice of Potential JPA Withdrawal** I 1
Pool Consultant, Alliant, will discuss a potential notice of withdrawal from a member.

57 **5. Management Plan of Action** A 2
a. Third Party Claims Management
b. Other Administration Services
The Board of Directors will discuss JPA services.

H. CLOSING COMMENTS

ADJOURNMENT

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IMPORTANT NOTICES AND DISCLAIMERS:

Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Connie Martin at Monterey Educational Risk Management Authority (MERMA) at (831) 783-3300.

The Agenda packet will be posted on the MERMA website at www.merma.org. Documents and material relating to an open session agenda item that are provided to the MERMA Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 76 Stephanie Drive, Salinas, CA 93901.

Access to some buildings and offices may require routine provisions of identification to building security. However, MERMA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3

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