



Monterey Educational Risk Management Authority
P.O. Box 3320, Salinas, CA 93912

www.merma.org

President
Sara M. Perez
Gonzales USD

Vice President
Veronica Flournoy
Spreckels USD

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Date: May 1, 2014
Time: 1:30 p.m.

Location: MERMA
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**

- PAGE A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF AGENDA AS POSTED** A
- D. PUBLIC COMMENTS** A
This time is reserved for members of the public to address the Executive Committee on matters of MERMA that are of interest to them.
- 1 E. CONSENT CALENDAR** A 1
All Matters listed under the consent calendar are considered routine with no separate discussion necessary. Any member of the public or Executive Committee may request any item to be considered separately.
 - 2 1. Executive Committee Minutes- March 12, 2014**
 - 9 2. Payment Registers and Board Reports –Oct, Nov, Dec 2013 & March 2014**
 - 73 3. MCOE Agreement for Fiscal Services – redline and final**
 - 77 4. Company Nurse Executive Summary and Agreement for Reporting Hotline**
- 83 F. ADMINISTRATIVE REPORTS** I 4
 - 1. President’s Report**
Sara Perez will address the Executive Committee on items pertaining to MERMA –VERBAL

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176	6. Pool Funding For FY 2014-15 <i>Marcus Beverly from Alliant will present loss funding options for review, discussion and Executive Committee recommendation to the Board.</i>	A 1
178	7. Draft Budget – FY 2014-15 <i>Marcus Beverly and Helen Rodriguez will present the draft 2014-15 budget for review, discussion and Executive Committee recommendation to the Board.</i>	A 1
181	8. Election of Officers <i>The Executive Committee will be requested to solicit candidates for the Executive Committee appointments that will expire this year.</i>	
182	9. FY 2014-15 Meeting Schedule <i>The Executive Committee will be asked to pass a Resolution establishing the Board and Executive Committee meeting dates for FY 2014-15.</i>	A 1
184	10. Alliant Pool Administration and Consulting Services Agreement <i>The Executive Committee will be asked to approve the recommendation of the ad hoc committee appointed to negotiate a one year continuation of the Services Agreement with Alliant, effective July 1, 2014.</i>	A 1
227	11. Matching Safety Funds Update and Funding <i>Gary Metzger will present an update on use of matching safety funds and recommend funding for FY 2014-15.</i>	A 1
230	12. Administrative Clerk Responsibilities <ul style="list-style-type: none"> a) Hiring Freeze <i>The Executive Committee is asked to approve a hiring freeze to provide an opportunity to assess the staffing needs of MERMA.</i> b) Resolution Authorizing Reduction of Classified Services <i>The Executive Committee is asked to approve a resolution authorizing the reduction of an Administrative Clerk position.</i> 	A 1

L. 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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