



Monterey Educational Risk Management Authority  
P.O. Box 3320, Salinas, CA 93912  
[www.merma.org](http://www.merma.org)

**President**  
Sara M. Perez  
Gonzales USD

**Vice President**  
Gerald Stratton  
Salinas ESD

**BOARD OF DIRECTORS MEETING**

**Date:** October 7, 2015  
**Time:** 9:00 – Registration & Continental Breakfast  
9:30 – 3:00 - Meeting

**Location:** Monterey Peninsula Yacht Club, Wharf #2  
Figueroa and Del Monte Streets  
Monterey, CA 93940

- 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**

*This time is reserved for members of the public to address the Board 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.*

- 1. Board of Directors Meeting Minutes – 5-27-15 -Draft

**F. ADMINISTRATIVE REPORTS**

I 4

**1. President’s Report**

*The President will address the Board on items pertaining to MERMA.*

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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. Board of Directors Report**

*The Board may comment or report on various matters or concerns of the JPA.*

**G. FINANCIAL REPORTS**

Page  
9

*Estimated Time 10:00 a.m.*

**1. Financial Reports As of and For the Fiscal Years Ended June 30, 2015 and June 30, 2014** A 2

*Patricia Kaufman and Jacinto Bernal of McGilloway, Ray, Brown & Kaufman will present the financial reports for the Board to review, accept and file.*

10 **2. GASB 68 – Financial Reporting for Pensions** I 4

*Patricia Kaufman will provide an overview of the new requirements for reporting pension liabilities and the impact on MERMA and its members.*

**H. JPA BUSINESS**

*Estimated Time 10:45 a.m.*

11 **1. MERMA Orientation – Programs & Services** I 4

*Marcus Beverly and Matt Gowan with Alliant Insurance Services will present an overview of MERMA’s Programs and Services and a summary of recent activities, accomplishments, and goals.*

*Break as needed*

12 **2. Governing Document Review** I 4

*Greg Rolen, of Haight Brown & Bonesteel, MERMA’s Board counsel, will provide an overview of his review of MERMA’s governing documents.*

*Estimated Time 11:30 a.m.*

13 **3. Funding Policy Benchmarks** I 4

*Marcus Beverly will present an overview of MERMA’s financial condition relative to the funding benchmarks established by the Board.*

**Lunch Break – 45 minutes**

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*Estimated Time 12:30 p.m.*

- 14      **4. Company Nurse Results**      I    4  
*Tricia Bari of Company Nurse will present the results to date of MERMA's implementation of their 24/7 Claim Reporting Hotline.*

*Estimated Time 1:00 p.m.*

- 15      **5. Interactive Process Training**      I    4  
*Greg Rolen, of Haight Brown & Bonesteel, MERMA's Board counsel, will provide an overview of the interaction between Workers' Compensation and ADA requirements, via the Interactive Process.*

- 16      **6. Risk Control Update**      I    1  
*MERMA staff and Program Administrators will present an overview of risk control services, activities and claim statistics, with recommendations for reducing the frequency and severity of claims.*

*Estimated Time 2:15 p.m.*

- 21      **7. Intercare Claims Management Stewardship Report**      I    4  
*Intercare representatives will provide their annual stewardship report of activities and performance benchmarks.*

- 22      **8. Executive Committee Member Election**      A  
*Board members will be asked to nominate and elect a Board member to serve on the Executive Committee for 1 year. The appointed member will take over a term that expires on 6/30/16.*

*Estimated Time 2:45 p.m.*

- 23      **9. Roundtable Discussion**      I    4  
*Members will be encouraged to provide feedback and address topics of concern.*

**I. CLOSING COMMENTS**

**J. UPCOMING MEETING**

**K. ADJOURMENT**

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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](http://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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