



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:** May 27, 2015  
**Time:** 2:00 p.m.

**Locations:** MERMA  
76 Stephanie Drive  
Salinas, CA 93901  
(831) 783-3300

**Bradley Union School District Office**  
65600 Dixie Street  
Bradley, CA 93426

**Pacific Grove Unified School District Office**  
435 Hillcrest Avenue  
Pacific Grove, CA 93950

**Big Sur Unified School District Office**  
Pacific Valley School  
69325 Highway 1  
Big Sur, CA 93920

- 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 of Directors on matters of MERMA that are of interest to them.*
- 5 **E. CONSENT CALENDAR** A 1

*Our mission is to protect the human resources  
and financial assets of our member districts in order to support  
the future of public education.*



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*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.*

- 1. Board Minutes – October 8, 2014

**F. ADMINISTRATIVE REPORTS**

I 4

**1. President’s Report**

*Sara Perez will address the Committee on items pertaining to MERMA.*

**2. Pool Administrator’s Report**

*Alliant Insurance Services will update the Board of Directors on matters pertinent to MERMA.*

**3. Claims Administrator’s Report**

*Intercare Staff will update the Board on claims administration activities.*

**4. Board of Directors’ Report**

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

**G. JPA BUSINESS**

- 14      **1. Workers’ Compensation Excess Insurance Proposal – FY 2015-16**      A      1  
*Matt Gowan from Alliant Insurance Services will present the proposals for Excess Workers’ Compensation Coverage for Board review and approval.*
- 19      **2. Loss Funding for FY 2015-16**      A      1  
*Marcus Beverly will present the actuary’s premium estimates for funding losses incurred during FY 2015-16 for Board review and approval.*
- 27      **3. Budget For FY 2015-16**      A      1  
*The Board will review and may approve MERMA’s operating budget for FY 2015-16.*
- 32      **4. Election of Executive Committee Members**      A      1  
*The Board will approve the reelection or replacement of the members of the Executive Committee whose terms expire at the end of the fiscal year.*

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- 33      **5. Funding Policy**      A      1  
*The Board will review and may approve a Funding Policy that provides a framework and benchmarks for annual premium assessments and funding of outstanding liabilities.*
  
- 39      **6. Resolution of Coverage and Claim Disputes**      A      1  
*The Board will review and may approve a process for resolving coverage and claim disputes between MERMA and its Members.*
  
- 42      **7. Underwriting Policy**      A      1  
*The Board will review and may approve an Underwriting Policy that outlines the process for approving new members, calculating premiums, and setting funding requirements*
  
- 46      **8. Matching Safety Funds**      I      1  
*The Board is provided the approved Matching Safety Fund allocation by Member for FY 2015-16, a 25% increase over FY 2014-15 funding.*
  
- 50      **9. Meeting Schedule for FY 2015-16**      I      1  
*The Board is provided the regular meeting schedule for the Board and Executive Committee meetings for FY 2015-16.*

**H. CLOSING COMMENTS**

**I. UPCOMING MEETING**

**J. ADJOURMENT**

**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.*

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*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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