



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

BOARD OF DIRECTORS MEETING

Date: May 22, 2014
Time: 2:00 PM

Locations: 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

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF AGENDA AS POSTED** A 1
- D. PUBLIC COMMENTS** I 4
This time is reserved for members of the public to address the Board on matters related to MERMA that are of interest to them.
- 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 Board of Directors may request any item to be considered separately.
 - 1. Board of Directors Meeting Minutes – January 23, 2014 - Draft

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



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F. ADMINISTRATIVE REPORTS

- 1. **President’s Report** I 4
Sara Perez will address the Board of Directors on items pertaining to MERMA – VERBAL
- 2. **Administrative Report** I 4
Pool Administrator, Alliant, will update the Board on matters pertinent to MERMA- VERBAL
- 3. **Claims Administrator’s Report** I 4
Intercare staff will update the Board on activities related to claims administration - VERBAL
- 4. **Board of Directors** I 4
The Board of Directors members may comment or report on various matters or concerns of the JPA. - VERBAL

G. JPA BUSINESS

- 1. **2014/2015 Excess Workers’ Compensation Renewal Proposal** A 1
Matt Gowan from Alliant Insurance Services will present to the Board of Directors for their approval, the 2014/15 Workers’ Compensation proposals for Workers’ Compensation coverage for MERMA.
- 2. **Loss Funding For FY 2014-15** A 1
Marcus Beverly with Alliant Insurance Services will present the actuarial estimates for MERMA’s outstanding liabilities and recommended funding for FY 2014-15 claims for Board review and approval.
- 3. **Budget for FY 2014-15** A 1
Staff will present the Budget to the Board of Directors for their approval.
- 4. **Matching Safety Funds** A 1
Gary Metzler will provide the Board of Directors with a review of the Matching Safety Fund program and recommendation to roll over unused funds to next year.

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5. [Election of Executive Committee and Officers](#) A 1
The Board will be asked to approve the reelection or replacement of the members of the Executive Committee whose terms expire at the end of the fiscal year.
6. [Meeting Schedule for FY 2014-15](#) A 1
The Board will be asked to approve the regular meeting schedule for Board and Executive Committee meetings for FY 2014-15.

H. CLOSING COMMENTS

ADJOURNMENT

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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