



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

President
Sara M. Perez
Gonzales USD

Vice President
Gerald Stratton
Salinas ESD

EXECUTIVE COMMITTEE MEETING

Date: March 11, 2015
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**
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.
 - 1. Executive Committee Minutes – January 28, 2015
 - 2. Payment Registers and Board Reports – January & February 2015
 - F. ADMINISTRATIVE REPORTS**
 - 1. President’s Report**
Sara Perez will address the Committee on items pertaining to MERMA.

*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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- 2. Pool Administrator's Report
Alliant Insurance Services will update the Executive Committee on matters pertinent to MERMA.
3. Claims Administrator's Report
Intercare Staff will update the Executive Committee on claims administration activities.
4. Executive Committee
The Executive Committee may comment or report on various matters or concerns of the JPA.

G. FINANCIAL REPORTS

- 35 1. Financial Reports for Period Ending December 31, 2014 A 1
Patricia Kaufman of McGilloway, Ray, Brown & Kaufman will present the Financial Reports for Period Ending December 31, 2014, for the Committee to review, accept and file.
42 2. MERMA FY 13/14 Financial Audit A 1
Gilbert and Associates will provide a review of the Financial Audit for Fiscal Year ending June 30, 2014, and 2013. The Executive Committee may take action to accept and file or give direction.

Page H. JPA BUSINESS

- 43 1. Actuarial Review of the Self-Insured Workers' Compensation Program I 2
The preliminary results of the Actuarial Review of MERMA's Workers' Compensation Program will be presented.
44 2. Return To Work Services Proposal A 2
The committee will review a revised Return to Work Services proposal from Norm Peterson and Associates to review, approve and/or provide direction.
45 3. FY 15/16 Pool Administration and Consulting Services Agreement A 1
The Committee will review and may exercise MERMA's option to extend the current agreement with Alliant Insurance Services for FY 15/16.

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- 68 **4. Workers' Compensation Excess Insurance Update** I 2
Matt Gowan will update the Committee on the status of the excess insurance renewal.
- 69 **5. Matching Safety Grant Program Funding** A 1
The Committee is asked to review the Matching Safety Grant program and recommend funding for FY 15/16.
- 71 **6. Claims Trust Account** A 1
The Committee will review and may approve changing the current claims payment trust account to an account administered by Intercare
- 72 **7. Preliminary Budget FY 15/16** A 1
Marcus Beverly will present the draft preliminary budget for review, discussion and direction.

- I. CLOSING COMMENTS**
- J. UPCOMING MEETING**
- K. 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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