



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: May 13, 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 – April 21, 2015
- 2. Payment Registers and Board Reports – April 2015

F. ADMINISTRATIVE REPORTS

1. President’s Report

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

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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.

19 **G. FINANCIAL REPORTS**

- 1. **Financial Reports for Period Ending March 2015** A 1
Patricia Kaufman of McGilloway, Ray, Brown & Kaufman will present the financial report, January through March 2015 for the Committee to review, accept and file.

H. JPA BUSINESS

- 26 1. **Actuarial Review of the Self-Insured Workers’ Compensation Program** A 1
Derek Burkhalter of Bickmore Risk Services will present the final results of the actuarial review and will provide FY 2015-16 funding levels. The Committee may take action to approve the funding or give direction.
- 63 2. **Workers’ Compensation Excess Insurance Update/Proposal** A 1
Matt Gowan will update the Committee on the status of the excess insurance renewal.
- 68 3. **Underwriting Policy** A 1
Marcus will present Underwriting Policy for the Committee to review, accept and file.
- 72 4. **RFQs for Board Counsel** A 1
The RFQs for Board Counsel will be presented to the Committee to review and approve.
- 115 5. **MERMA Employee COLA** A 1
The Executive Committee will be asked to consider a cost of living allowance for the MERMA employees.
- 131 6. **Preliminary Budget FY 2015-16** A 1
Marcus Beverly will present the draft preliminary budget for review, discussion and direction.

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136 **7. Meeting Schedule for FY 2015-16** A 1
The Committee will be asked to pass a Resolution establishing the Board and Executive Committee meeting dates for 2015-16.

138 **8. Election of Officers** I
The Committee will be requested to solicit candidates for the Executive Committee appointments that expire this year.

I. CLOSING COMMENTS

J. UPCOMING MEETING

K. 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.

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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