



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

## EXECUTIVE COMMITTEE MEETING

**Date:** August 26, 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 – May 13, 2015
- 2. Payment Registers and Board Reports – May, June, July 2015
- 3. Legal Services Agreement –Haight Brown & Bonesteel LLP
- 4. FYE 2015 Financial Audit Engagement Letter

**F. ADMINISTRATIVE REPORTS**

**1. President’s Report**

*Sara Perez will address the Committee 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. 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.*

Page

**G. JPA BUSINESS**

56	<b>1. Return-to-Work Program</b> <i>Marcus Beverly will provide the Executive Committee with an update on the RTW Program.</i>	I 1
57	<b>2. Risk Control Update</b> <i>Marcus Beverly will provide update on Risk Control. Members will receive a report on member participation in the Matching Safety Grant program and the FY 2015-16 allocation by member.</i>	I 1
62	<b>3. Topics for the October 7<sup>th</sup> Board Meeting</b> <i>The Committee will discuss topics and provide input regarding the agenda for the meeting in October.</i>	A 1
67	<b>4. CAJPA Accreditation Status</b> <i>Marcus Beverly will provide update on MERMA’s application for CAJPA Accreditation.</i>	I

**H. CLOSING COMMENTS**

**I. UPCOMING MEETING**

**J. ADJOURNMENT**

**IMPORTANT NOTICES AND DISCLAIMERS:**

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*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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