



Monterey Educational Risk Management Authority  
P.O. Box 3320, Salinas, CA 93912  
[www.merma.org](http://www.merma.org)

President

Vice President  
Gerald Stratton  
Salinas ESD

**EXECUTIVE COMMITTEE MEETING**

**Date:** January 20, 2016  
**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.*

**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 – November 18, 2015
- 2. Payment Registers and Board Reports – November & December 2015
- 3. Contract Amendments for Intercare & MCOE
- 4. Treasurer’s Report 6/30/15 & 9/30/15 (hand-out)

**F. ADMINISTRATIVE REPORTS**

I 4

**1. President’s Report**

*The President 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**

1. **Employer Paid Member Pension Contributions** A 1  
*The Committee may approve a Resolution reducing the current contribution to employee pensions from 7% of salary to 0%, with a corresponding increase of 7% in the salary schedule, to comply with the Public Employees’ Pension Reform Act of 2013 while maintaining employee compensation.*
2. **Executive Committee President & Vice President** A 1  
*The Committee may appoint an interim President and Vice President to fulfill those duties until the next Board meeting.*
3. **CAJPA Accreditation Update** I 1  
*Marcus Beverly will provide update on the completing the remaining items for CAJPA Accreditation with Excellence.*
4. **Electronic Data Security Policy** A 1  
*The Program Administrators recommend approving an Administrative Policy outlining the measures taken to ensure MERMA’s electronic data security.*
5. **Loss Control Services Quarterly Report** I 1  
*Gary Metzler, MERMA Loss Control Manager will provide a summary of activities for the 2<sup>nd</sup> Quarter of 2015/16.*

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**6. Resolution Recognizing Sara Perez**

*The Committee will consider a resolution recognizing Sara M. Perez for her tenure as President of MERMA.*

**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.*

*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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