



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

President
Gerald Stratton
Salinas City Elementary S.D.

Vice President
Rory Livingston
King City Union S.D

EXECUTIVE COMMITTEE MEETING

Date: March 9, 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 – January 20, 2016
- 2. Payment Registers and Board Reports – January & February 2016
- 3. Electronic Data Security Policy

F. ADMINISTRATIVE REPORTS

I 4

1. President’s Report

The President 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.

Page **G. FINANCIAL REPORTS**

- 1. **Financial Reports for Period Ending December 2015** A 2
Patricia Kaufman of McGilloway, Ray, Brown & Kaufman will present the Financial Reports for Period Ending December 2015, for the Committee to review, accept and file.
- 2. **MERMA FY 14/15 Financial Audit** A 1
Gilbert and Associates will provide a draft review of the Financial Audit for Fiscal Year ending June 30, 2015 and 2014.

H. JPA BUSINESS

- 1. **Actuarial Review of the Self-Insured Workers’ Compensation Program** I 2
Update on the actuarial review with a handout with general indication of rates.
- 2. **Workers’ Compensation Excess Insurance Update** I 4
Matt Gowan will update the Committee on the status of the excess insurance renewal.
- 3. **Loss Control Services Quarterly Report** I 4
Gary Metzler, MERMA Loss Control Manager will provide a summary of Loss Control activities.
- 4. **Matching Safety Grant Program Funding Update** A 1

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Gary Metzler will present an update on the Matching Safety Funding Program. The Committee is asked to review the Matching Safety Grant program and recommend funding for FY 16/17.

5. Meeting Schedule FY 2016-17

A 1

The Executive Committee will be asked to pass a Resolution establishing the Board and Executive Committee meeting dates for 2016-17.

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. 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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