



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: April 13, 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

4 *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 – March 9, 2016
- 2. Payment Registers and Board Reports – March 2016

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. JPA BUSINESS**

22	1. Actuarial Review of the Self-Insured Workers’ Compensation Program <i>Derek Burkhalter of Bickmore Risk Services will present the actuarial review of MERMA’s outstanding liabilities and will provide FY 2016-17 funding levels. The Committee may take action to approve funding or give direction.</i>	A 1
54	2. Workers’ Compensation Excess Insurance Update <i>Matt Gowan, Alliant Insurance Services, will update the Committee on the status of the excess insurance renewal.</i>	I 2
55	3. Loss Control Services Quarterly Report <i>Gary Metzler, MERMA Loss Control Manager, provides a quarterly report on Loss Control activities.</i>	I 1
57	4. Claims Audit Proposals <i>Marcus Beverly, MERMA Executive Director, Alliant Insurance Services, will present a summary of the claim audit proposals and recommendation for the committee to approve or give direction.</i>	A 1

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