



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

President
Gerald Stratton
Salinas City ESD

Vice President
Rory Livingston
King City USD

EXECUTIVE COMMITTEE MEETING

Date: May 25, 2016
Time: 1:00 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 – April 13, 2016
 - 2. Payment Registers and Board Reports – April 2016
- F. ADMINISTRATIVE REPORTS** 4
- 1. President’s Report**
President Stratton 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.

G. JPA BUSINESS

1. CSAC-EIA Risk Management Subsidy Funds

A 1

The Committee is asked to request and recommend use of a \$2,000 Risk Management Subsidy available from CSAC-EIA.

2. Proposal to Study Rating Plan Options

A 1

The Committee will review and may approve a proposal from Bickmore Risk Services to evaluate several rating plan options.

3. Matching Safety Funds

A 1

The Committee will review and may recommend a proposal to eliminate the match required to receive safety fund grants.

4. Loss Funding For FY 2016/17

A 1

The Committee will review the revised actuary’s premium assessments and may recommend a cap on yearly increases.

5. Election of Officers

I 1

The Committee will be requested to solicit candidates for the Executive Committee appointments that expire this year.

I. CLOSING COMMENTS

J. UPCOMING MEETING

K. ADJOURNMENT

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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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