



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: August 31, 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.

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 25, 2016
- 2. Payment Registers and Board Reports – May, June, July 2016
- 3. FYE 2016 Financial Audit Engagement Letter

F. ADMINISTRATIVE REPORTS

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.*



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

- 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 matters or concerns of the JPA.

Page

G. JPA BUSINESS

- 54 1. Claims Audit – 2016 A 1
The claims audit conducted by North Bay Associates and Intercare's response will be presented to the Executive Committee for their review. The Committee may take action to accept, file or give direction.
97 2. Rating Plan Ex-Mod Factor Options A 1
MERMA's actuary, Derek Burkhalter of Bickmore Risk Services, will provide an overview of potential changes to MERMA's formula for calculating member Experience Modification Factors, for the Committee's review and direction.
103 3. Conflict of Interest Code A 1
The Political Reform Act requires every local government agency to review its Conflict Of Interest Code biennially. The Committee will review and may re-affirm the Code with no changes.
106 4. Risk Control Update I 1
Gary Metzler, Loss Control Manager will provide update on Risk Control matters:
a. Matching Safety Grant Program participation
b. Risk Control Services Activities Update
c. Risk Control Staffing – Gary and the Program Managers will review current plans and seek direction from the Committee regarding future staffing needs.
119 5. Topics for the October 5th Board Meeting I 1
The Committee will discuss topics and provide input regarding the agenda for the meeting in October.

Our mission is to protect the human resources
and financial assets of our member districts in order to support
the future of public education.



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

H. CLOSING COMMENTS

I. ADJOURNMENT

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

***Our mission is to protect the human resources
and financial assets of our member districts in order to support
the future of public education.***