



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: January 11, 2017
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** A
- 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.
- 4 **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 9, 2016
2. Payment Registers and Board Reports – November, December 2016
3. Engagement Letter – Bickmore Risk Services -OPEB (ratify)
4. Treasurer’s Report 6/30/16 & 9/30/16 *(to be provided at the meeting)*
- F. ADMINISTRATIVE REPORTS** I 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 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

- | | | |
|------------------------------------|--|-----|
| 35 | 1. Report on MERMA’s Retiree Benefit Valuation as of June 30, 2016 <i>Marcus Beverly will present the actuarial report prepared by Bickmore Risk Services regarding MERMA’s OPEB liability to accept and file.</i> | A 1 |
| 74 Time Certain 2:00 p.m. | 2. Audited Financials as of June 30, 2016 <i>Gilbert Associates will present MERMA’s audited financial statements as of June 30, 2016 for the committee to accept and file or provide direction.</i> | A 2 |
| 75 | 3. CSAC-EIA Claims Audit Report <i>Marcus Beverly will present the claims audit report prepared by ALC Claims Collaborations on behalf of CSAC-EIA for the committee to accept and file.</i> | A 1 |
| 98 | 4. Intercare Response to CSAC-EIA Claims Audit Report <i>Intercare will provide their response to claims audit report findings and recommendations.</i> | I 1 |
| 102 | 5. Loss Control Services Quarterly Report <i>Gary Metzler, Loss Control Manager will provide a summary of activities for the 2nd Quarter 2016/17.</i> | I 1 |
| 104 | 6. Options For Use of Net Position Above Funding Benchmarks <i>Marcus Beverly will provide an overview of past practices and suggestions for use of MERMA’s Net Position for discussion and direction.</i> | A 1 |

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- 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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