



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

President
Sara M. Perez
Gonzales USD

Vice President
Gerald Stratton
Salinas ESD

**SPECIAL TELECONFERENCE
EXECUTIVE COMMITTEE MEETING**

Date: April 21, 2015
Time: 2:00 p.m.

A Action
I Information

Locations: MERMA
76 Stephanie Drive
Salinas, CA 93901
(831) 783-3300

1 Attached
2 Hand Out
3 Separate Cover
4 Verbal
5 Previously Mailed

Greenfield Union School District
493 El Camino Real
Greenfield, CA 93927

Spreckels Union School District
130 Railroad Avenue
Spreckels, CA 93962

Alliant Insurance Services
1792 Tribute Road, Ste. 450
Sacramento, CA 95815

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.

*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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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 – March 11, 2015
- 2. Payment Registers and Board Reports – March 2015

F. ADMINISTRATIVE REPORTS

1. President’s Report

Sara Perez will address the Committee on items pertaining to MERMA.

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

21 **1. Estimated Premiums for FY 2015-16** A 1

Marcus Beverly will provide the estimated member premiums for FY 2015-16. The Committee may take action to approve the funding or give direction.

28 **2. Workers’ Compensation Excess Insurance Update and Proposals** A 1

Matt Gowan will update the Committee on the status of the excess insurance renewal and proposals for FY 2015/16.

32 **3. Matching Safety Grant Program Funding Policy Revision** A 1

The Matching Safety Grant Program Policy needs to be revised since the Executive Committee took action at the last meeting to increase the funding.

35 **4. Loss Control Services Quarter Report** I 1

MERMA’s Loss Control Manager, Gary Metzler, provides a quarterly Report for the Committee’s information.

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H. CLOSING COMMENTS

I. UPCOMING MEETINGS

Executive Committee - May 13, 2015
Board of Directors – May 27, 2015

J. 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

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