



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

President
Sara M. Perez
Gonzales USD

Vice President
Veronica Flournoy
Spreckels USD

**SPECIAL
EXECUTIVE COMMITTEE MEETING**

Date: Thursday February 7, 2013
Time: 10:30 AM

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 1

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. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957

Personnel issues.

F. REPORT FROM CLOSED SESSION

I 4

G. CLOSING COMMENTS

ADJOURNMENT

*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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UPCOMING MEETING

Executive Committee Meeting – February 28, 2013 – MERMA Office, Salinas, CA

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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Agenda Item E.

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957

ACTION ITEM

ISSUE: Pursuant to Government Code Section 54957, the Executive Committee will hold a Closed Session to discuss Personnel Issues.

RECOMMENDATION: None

FISCAL IMPACT: Unknown

BACKGROUND: Confidential

ATTACHMENT(S): None