

MERMA

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

www.merma.org

SPECIAL MEETING

ADMINISTRATION

(831) 783-3300
Fax: (831) 783-3309

CLAIMS

(831) 783-3311
Fax: (831) 783-3333

LOSS CONTROL

(831) 783-3300
Fax: (831) 783-3309

AGENDA

SPECIAL EXECUTIVE COMMITTEE MEETING

SEPTEMBER 20, 2012

**** 4:15 p.m.****

**Location: CONFERENCE ROOM (UPSTAIRS)
76 STEPHANIE DRIVE
SALINAS, CA 93901**

Meeting Conduct/Information to the Public:

Members of the public may attend the meetings of the Monterey Educational Risk Management Authority Executive Committee. Your comments will be heard with no action taken. The President may limit the time of presentation to five minutes.

1. **Call to Order**
2. **Adoption of Agenda** Action
3. **Comments from the Public**

The Executive Committee will listen to comments from the audience regarding items not on the agenda. The Executive Committee will not comment according to the Brown Act requirements.

4. **Closed Session**

A. Closed Session

Government Code Section 54956.95

Claimant: William A. Sorrick

Agency Claimed Against: Monterey Educational Risk Management Authority
(formerly Monterey County Schools Workers' Compensation JPA)

5. **Report- Closed Session**

6. **CONSENT AGENDA**

A. Approval of Minutes – August 2012

Approve

Minutes for the month of August will be provided to the Executive Committee for their review and approval.

B. Ratify – Payment Register – August 2012

Ratify

Payment Register indicating financial activity for the month of August will be provided to the Committee for their review and approval.

7. **Communications**

Discussion

A. Interim Executive Director/Claims Manager

Interim Executive Director/Claims Manager may comment or report on various matters or concerns of the JPA. No action.

B. Loss Control Manager

Loss Control Manager may comment or report on various matters or concerns of the JPA. No action.

C. Executive Committee

Executive Committee Members may comment or report on various matters or concerns of the JPA. No action.

8. **REGULAR AGENDA**

A. Part-time Administrative Services --RFPs Discussion

Interest has been expressed by Bickmore Risk Services and Alliant Insurance Services to offer proposals to provide part-time administrative services.

B. Retreat Discussion

Staff will discuss topics for upcoming retreat.

C. Proposal for Part-time Administrative Services Action
Keenan & Associates

Executive Committee will review Keenan proposal and vote on acceptance of providing part-time administrative services.

D. Feasibility Study Discussion

Follow up by Executive Committee to Sherrell Freeman's presentation of the Summary of MCSIG's Executive Committee.

E. Agenda Items Next Meeting

9. **Adjournment**

cc: Board of Directors ✓
Superintendents ✓