



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

AMENDED AGENDA - EXECUTIVE COMMITTEE MEETING

Date: August 16, 2017
Time: 1:30 p.m.

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

Teleconference:
435 Pearl Street
King City, CA

- 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.

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 – April 12, 2017
2. Payment Registers and Board Reports – April, May, June, July 2017
3. FYE 2017 Financial Audit – Engagement Letter
4. WC Memorandum of Coverage
5. Memorandum of Understanding –County Treasurer & 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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F. ADMINISTRATIVE REPORTS I 4

1. President’s Report

President Stratton 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 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

1. Options For Use of Net Position Above Funding Benchmarks A 1

The Executive Committee will review options for use of funds above MERMA’s funding benchmarks to make a recommendation to the Board.

2. Loss Control Update I 1

Julio Jauregui, Loss Control Manager, will provide updates on:

- A. Matching Safety Grant**
- B. Recent Activities**
- C. Action Plan and Annual Training Dates & Topics**

3. Topics for the October Board Meeting I 1

The Committee will review the draft October Board agenda and provide direction on the topics to be discussed.

4. Meeting Date Review and Confirmation A 1

The Committee will review the 2017/18 meeting calendar and make changes as needed to avoid scheduling conflicts.

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H. CLOSING COMMENTS

I. UPCOMING MEETING – Board Meeting 10/18/17 & EC Meeting 11/8/17

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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