



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: May 9, 2018
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**

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.

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 11, 2018
2. Payment Register and Board Report – April 2018
3. Treasurer’s Report – December 2017

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. Executive Committee

The Executive Committee may comment or report on various matters or concerns of the JPA.

G. FINANCIAL REPORTS

1. Financial Report for Period Ending March 31, 2018

A 1

Jacinto Bernal of McGilloway, Ray, Brown & Kaufman will present the financial report as of March 31, 2018, for the Executive Committee to review, accept and file.

H. JPA BUSINESS

1. Proposed Budget FY 2018-19

A 1

Marcus Beverly will present MERMA’s proposed budget for FY 2018-19 to the Executive Committee to recommend to Board for approval.

2. Loss Funding for FY 2018-19

A 1

Marcus Beverly will present the loss funding for the Committee’s review and recommendation to the Board for approval.

3. Executive Committee Member Terms Ending June 30, 2018

I 1

Marcus Beverly will provide an update on the interest in nominating members for the three Executive Committee terms that will expire June 30, 2018.

4. Funding Policy Update

I 1

Marcus Beverly will provide an update on changing the Funding Policy goal from 70% to 80% Confidence Level.

H. CLOSING COMMENTS

I. UPCOMING MEETING

J. ADJOURNMENT

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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 Hallie Pacheco 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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