



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

President
Gerald Stratton
Salinas ESD

Vice President
Rory Livingston
King City USD

BOARD OF DIRECTORS MEETING

Date: October 10, 2018
Time: 9:00 – Registration & Continental Breakfast
9:30 – 3:00 - Meeting

Location: Monterey Peninsula Yacht Club, Wharf #2
Figueroa and Del Monte Streets
Monterey, CA 93940

- A Action**
- I Information**
- 1 Attached**
- 2 Hand Out**
- 3 Separate Cover**
- 4 Verbal**
- 5 Previously Mailed**

Please Note: *If a quorum of the Board of Directors is not present at a regular or special meeting of the Board of Directors, the Executive Committee is specifically empowered to act as the governing body of the Authority on those matters which were to be considered by the Board of Directors at that meeting. MERMA Bylaws Section 5.14*

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| <i>PAGE</i> | <ul style="list-style-type: none"> A. CALL TO ORDER B. ROLL CALL C. APPROVAL OF AGENDA AS POSTED D. PUBLIC COMMENTS
<i>This time is reserved for members of the public to address the Board on matters of MERMA that are of interest to them.</i> E. CONSENT CALENDAR
<i>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.</i> | <ul style="list-style-type: none"> A A 1 |
| | <ul style="list-style-type: none"> 1. Board of Directors Meeting Minutes – May 23, 2018 | |
| | <ul style="list-style-type: none"> F. ADMINISTRATIVE REPORTS 1. President’s Report
<i>The President will address the Board on items pertaining to MERMA.</i> | <ul style="list-style-type: none"> I 4 |

*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. Board of Directors Report

The Board may comment or report on matters or concerns of the JPA.

3. MERMA Overview – Annual Report

Marcus Beverly and Matt Gowan with Alliant Insurance Services, Inc., will provide an overview of MERMA coverage, services and financial condition.

I 2

G. FINANCIAL REPORTS

1. Draft Financial Statements with Accountant’s Compilation Report

Patricia Kaufman and Jacinto Bernal of McGilloway, Ray, Brown & Kaufman will present the Draft Financial Statements and Compilation Report for the years ended 2018 and 2017.

I 1

*Estimated Time
10:20 a.m.*

2. Investment Portfolio

Mary Zeeb, Monterey County Treasurer-Tax Collector, and Allison Kaune of PFM Asset Management will provide an overview of MERMA’s investment portfolio.

I 2

3. Investment Policy

Marcus Beverly will present the updated Investment Policy with suggested revisions for the Board’s review and approval.

A 1

H. JPA BUSINESS

*Estimated Time
11:00 a.m.*

1. Legal Update – What Can You Share?

Greg Rolon, MERMA’s legal counsel, will provide a presentation on what information school staff and management can share regarding an employee’s workers’ compensation claim to maintain privacy.

I 1

Lunch Break

*Estimated Time
12:30 p.m.*

2. Training Topic

Bill Warner, SIU Manager at Intercare, and Tim Muraki, Chief Operating Officer at Apex Investigation will provide a presentation on Fraud, Surveillance (Sub Rosa) and use of Drones.

I 4

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- 3. **Intercare Claims Management Stewardship Report** I 2
Intercare representatives will provide their annual stewardship report of activities and performance benchmarks.

Break as Needed

- Estimated Time 1:45 p.m.* 4. **Risk Control Update and Matching Safety Funds** I 1
Julio Jauregui, MERMA’s Loss Control Manager will present an overview of risk control services and activities. He will also present an update on the Matching Safety Fund program.

- 5. **Roundtable Discussion** I 4
Members will be encouraged to provide feedback and address topics of concern.

I. CLOSING COMMENTS

J. UPCOMING MEETING
Board of Directors Meeting – May 22, 2019

K. 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 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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