



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

BOARD OF DIRECTORS MEETING

Date: May 22, 2019
Time: 2:00 p.m.

Locations: 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**

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*

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 Board of Directors 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 Board of Directors may request any item to be considered separately.

1. Board of Directors Minutes – October 10, 2018

F. ADMINISTRATIVE REPORTS

1. President’s Report

I 4

President Stratton will address the Board on items pertaining to MERMA.

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- 2. **Pool Administrator’s Report** I 4
Alliant Insurance Services will update the Board on matters pertinent to MERMA.
- 3. **Claims Administrator’s Report** I 2
Intercare Staff will update the Board on claims administration activities.
- 4. **Loss Control Manager’s Report** I 1
MERMA’s Loss Control Manager will update the Board on loss control services and activities. He will also provide an update on the Matching Safety Funds Program and budget for the program for FY 2019-20.
- 5. **Board of Directors’ Report** I 4
Board Members may comment or report on matters or concerns of the JPA.

G. JPA BUSINESS

- 1. **Workers’ Compensation Excess Insurance Proposal FY 2019-20** A 1
Matt Gowan from Alliant Insurance Services will present the proposals for Excess Workers’ Compensation Coverage for Board review and approval.
- 2. **Budget For FY 2019-20** A 1
The Board will review and may approve MERMA’s operating budget for FY 2019-20.
- 3. **Program Funding for FY 2019-20** A 1
Marcus Beverly will present the recommended funding estimates for losses incurred during FY 2019-20 for Board review and approval.
- 4. **Election of Executive Committee Members** A 4
The Board will approve the re-election or replacement of the members of the Executive Committee whose terms expire on June 30, 2019 and appoint a replacement to fill a vacancy due to retirement for a term that ends on June 30, 2020.

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- 5. Selection of Officers** A 4
The Board will elect a President, Vice President, and Secretary to serve as Officers for the next year.
- 6. CAJPA Accreditation Report** A 1
Marcus Beverly will present the CAJPA Accreditation Report for the Board to review and approve.
- 7. Meeting Schedule for FY 2019-20** I 1
The Board is provided the regular meeting schedule for the Board of Directors and Executive Committee meetings for FY 2019-20.
- 8. Interest Allocation Correction** I 1
The Board will receive information regarding an overpayment of interest income to MERMA
- 9. Training to Mitigate Injuries in Special Education Classrooms** I 2
The Board will discuss options for training and what can be done to reduce the high number of injuries in the Special Education Classrooms.

H. CLOSING COMMENTS

I. UPCOMING MEETING

*Board of Directors Meeting – October 9, 2019 - 9:00 a.m. – 3:00 p.m.
Location: Monterey Peninsula Yacht Club*

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) 676-2662.

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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