



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

President
Rory Livingston
King City USD

Vice President
Colleen Stanley
MCOE

EXECUTIVE COMMITTEE MEETING TELECONFERENCE AGENDA

Date: August 14, 2019
Time: 1:30 p.m.

A Action
I Information

This meeting agenda shall be posted at the address of the teleconference locations shown below with access for public via phone.

1 Attached
2 Hand Out
3 Separate Cover
4 Verbal
5 Previously Mailed

MERMA
76 Stephanie Dr.
Salinas, CA 93901

King City Union School District
104 S. Vanderhurst Ave.
King City, CA 93930

Monterey County Office of Education
901 Blanco Circle
Salinas, CA 93901

Salinas Union High School District
431 W. Alisal St.
Salinas, CA 93901

Spreckels Union School District
130 Railroad Ave.
Spreckels, CA 93962

Soledad Unified School District
1261 Metz Road
Soledad, CA 93960

Alliant Insurance Services
2180 Harvard St., Suite 460
Sacramento, CA 95815

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.

*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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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 – May 8, 2019
2. Payment Registers and Board Reports – May, June, July 2019
3. Treasurer’s Report – March 2019
4. OPEB FYE 2019 GASB 75 Report

F. ADMINISTRATIVE REPORTS I 4

1. President’s Report

President Livingston 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. Executive Committee

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

G. JPA BUSINESS

1. Net Position Review A 1

The Program Administrator will review MERMA’s estimated financial position as of June 30, 2019 as compared to Funding Policy guidelines and make a recommendation for the Committee to consider bringing to the Board.

2. Matching Safety Funds Update FY 2018-19 I 1

The Committee will receive an update on the Matching Safety Funds used in FY 2018-19.

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.

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H. CLOSING COMMENTS

I. UPCOMING MEETINGS

Board of Directors Meeting – October 9, 2019

Executive Committee Meeting – November 13, 2019

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 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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