



P.O. Box 3320, Salinas, CA 93912

www.merma.org

President
Rory Livingston
King City USD

Vice President
Colleen Stanley
MCOE

EXECUTIVE COMMITTEE MEETING

Date: January 29, 2020

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.

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 – November 13, 2019

2. Payment Registers and Board Reports – November and December 2019

3. State Controller's Report

F. ADMINISTRATIVE REPORTS

I 4

1. President's Report

President Livingston 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. Claims Administrator's Report

Intercare Staff will update the Executive Committee on claims administration activities.

4. Executive Committee

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

G. FINANCIAL REPORTS

1. Audited Financials as of June 30, 2019

A 1

*Time
Certain
2:00 p.m.*

Gilbert Associates will present via teleconference MERMA's audited financial statements as of June 30, 2019 for the Committee to accept and file or provide direction.

2. Financial Reports for Period Ending September 30, 2019

A 1

Jacinto Bernal of McGilloway, Ray, Brown & Kaufman will present the finalized Quarterly Financial Report for the Period Ending 9/30/19 with the corrections recommended at the 11/13/19 Executive Committee meeting.

H. JPA BUSINESS

1. Loss Control Update

I 1

Discussion regarding possible uses of the Risk Control Fund Reserve and current recruitment.

2. Review of Intercare's Contracts

I 1

Review and discussion of Intercare's claims services contract and lease agreement that expires June 30, 2020.

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3. State of the Market

I 4

Matthew Gowan will provide a brief overview of the current state of the insurance market with focus on CA public schools and upcoming renewals.

I. CLOSING COMMENTS

J. UPCOMING MEETINGS

Executive Committee – March 11, 2020, 1:30 p.m.

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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