



Monterey Educational Risk Management Authority  
P.O. Box 3320, Salinas, CA 93912  
[www.merma.org](http://www.merma.org)

**President**  
Gerald Stratton  
Salinas City ESD

**Vice President**  
Rory Livingston  
King City USD

## EXECUTIVE COMMITTEE MEETING

**Date:** October 18, 2017  
**Time:** 11:00 a.m.  
  
**Location:** MERMA Office  
76 Stephanie Drive  
Salinas, CA 93901

- 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 – August 16, 2017
- 2. Payment Registers – August and September 2017

**F. ADMINISTRATIVE REPORTS**

I 4

**1. President’s Report**

*President Stratton 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.*

*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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**3. Executive Committee**

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

**G. JPA BUSINESS**

**1. Dividend Study Proposals**

A 1

*The Executive Committee will review proposals for a review and evaluation of MERMA’s funding benchmarks and dividend policy options.*

**2. MERMA Administrative Job Descriptions**

A 1

*The Committee will review and consider adding to or amending the current set of administrative assistant positions.*

**H. CLOSING COMMENTS**

**I. UPCOMING MEETING – November 8, 2017**

**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 Connie Martin 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](http://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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