



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 TELECONFERENCE MEETING

Date: April 8, 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**

Teleconference Number: (877) 309- 3457
Meeting number (access code): 616 113 072

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 – March 11, 2020
2. Payment Register and Board Report – March 2020

F. ADMINISTRATIVE REPORTS

I 4

1. President's Report

President Livingston will address the Committee on items pertaining to MERMA.

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|--|---|---|
| 2. Pool Administrator's Report | I | 4 |
| <i>Alliant Insurance Services will update the Executive Committee on matters pertinent to MERMA.</i> | | |
| 3. Claims Administrator's Report | I | 1 |
| <i>Intercare Staff will update the Executive Committee on claims administration activities.</i> | | |
| 4. Loss Control Report | I | 1 |
| <i>MERMA's Loss Control Manager will update the Executive Committee on loss control services and activities.</i> | | |
| 5. Executive Committee | I | 4 |
| <i>The Executive Committee may comment or report on various matters or concerns of the JPA.</i> | | |

G. JPA BUSINESS

- | | | |
|---|---|---|
| 1. Workers' Compensation Excess Insurance Update | A | 1 |
| <i>Matt Gowan will update the Committee on the status of the excess insurance renewal and present options for the Committee to review, accept or provide direction.</i> | | |
| 2. Risk Management Reserve Fund Options | A | 1 |
| <i>The Committee will discuss and consider options for use of the \$500,000 Risk Management Reserve Fund.</i> | | |
| 3. Premium Contributions FY 2020-21 | A | 1 |
| <i>Marcus Beverly will present MERMA's premium contributions for the 2020-21 Fiscal Year for the Committee to review and accept or provide direction.</i> | | |
| 4. Preliminary Budget FY 2020-21 | A | 1 |
| <i>Marcus Beverly will present the preliminary budget for discussion and direction to recommend to the Board of Directors.</i> | | |
| 5. Executive Committee Members Terms Ending June 30, 2020 | A | 4 |
| <i>The Committee will nominate members for the three Executive Committee terms that will expire June 30, 2020 and recommend to the Board of Directors.</i> | | |

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H. CLOSING COMMENTS

I. UPCOMING MEETINGS

Board of Directors – May 13, 2020, 1:30 p.m.

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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