



Monterey Educational Risk Management Authority

P.O. Box 3320, Salinas, CA 93912

[www.merma.org](http://www.merma.org)

**President**  
Rory Livingston  
King City USD

**Vice President**  
Colleen Stanley  
MCOE

## BOARD OF DIRECTORS TELECONFERENCE MEETING

**Date:** May 13, 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): 613 838 580

**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 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. Board of Directors Minutes – October 9, 2019
2. Lease Agreement between MERMA and Intercare

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## **F. ADMINISTRATIVE REPORTS**

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

## **G. FINANCIAL REPORTS**

- 1. Financial Statements for Period Ending March 31, 2020** A 1  
*Jacinto Bernal of McGilloway, Ray, Brown & Kaufman will present the Quarterly Financial Statements for the Period Ending March 31, 2020, for the Board to review, accept and file.*

## **H. JPA BUSINESS**

- 1. Workers' Compensation Excess Insurance Proposal FY 20-21** 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 20-21** A 1  
*The Board will review and may approve MERMA's operating budget for FY 20-21.*

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- |   |   |   |
|---|---|---|
| <b>3. Program Funding for FY 20-21</b>  | A | 1 |
| <i>Marcus Beverly will present the recommended funding estimates for losses incurred during FY 20-21 for Board review and approval.</i> |   |   |
| <b>4. Election of Executive Committee Members</b>   | A | 3 |
| <i>The Board will approve the re-election or replacement of members of the Executive Committee whose terms expire on June 30, 2020.</i> |   |   |
| <b>5. Selection of Officers</b>   | A | 4 |
| <i>The Board will elect a President, Vice President, and Secretary to serve as Officers for the next two fiscal years.</i>              |   |   |
| <b>6. Meeting Schedule for FY 20-21</b>   | I | 1 |
| <i>The Board is provided the regular meeting schedule for the Board of Directors and Executive Committee meetings for FY 20-21.</i>     |   |   |

**I. CLOSING COMMENTS**

**J. UPCOMING MEETINGS**

*Board of Directors Meeting – October 14, 2020, 9:00 a.m. – 3:00 p.m.  
Location: Monterey Peninsula Yacht Club*

**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](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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