



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
WebEx/TELECONFERENCE MEETING**

Date: August 12, 2020
Time: 1:30 p.m.

Location: MERMA
76 Stephanie Drive
Salinas, CA 93901

Teleconference Number: (877) 309-3457
Meeting number (access code): 161 040 0284

- 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 – July 15, 2020
2. Payment Register and Board Report – July 2020
3. North Bay Associates – Engagement Letter for Claims Audit
4. State National Insurance EWC Cancellation Endorsement
5. State National Reinsurance Agreement effective 7/1/2020

F. ADMINISTRATIVE REPORTS

1. President’s Report I 4

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

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| <p>1. Net Position Review
<i>The Program Administrator will review MERMA’s estimated financial position as of June 30,2020, as compared to Funding Policy guidelines and make a recommendation for the Committee to consider bringing to the Board.</i></p> | <p>A 1</p> |
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H. JPA BUSINESS

- | | |
|---|-----------------------|
| <p>1. Conflict of Interest Code
<i>The Political Reform Act requires every local government agency to review its Conflict of Interest Code biennially. The Committee will be asked to pass a Resolution to approve the revisions made to the Conflict of Interest Code.</i></p> <p>2. October Board of Directors Meeting Agenda
<i>The Committee will review the draft October Board of Directors agenda and provide direction.</i></p> | <p>A 1</p> <p>I 1</p> |
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I. CLOSING COMMENTS I 4

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J. UPCOMING MEETINGS

Board of Directors Meeting – October 14, 2020, 1:00 p.m.

Executive Committee Meeting – November 18, 2020, 1:30 p.m.

I 4

K. ADJOURNMENT

A 4

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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