



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

## EXECUTIVE COMMITTEE ZOOM/TELECONFERENCE MEETING

**Date:** January 26, 2022  
**Time:** 1:30 p.m.

Teleconference Number: 1-669-900-6833  
Meeting ID: 926 7433 0360  
Passcode: 736833

This meeting agenda shall be posted at the address of the teleconference locations shown with access for public via phone.

**MERMA**  
76 Stephanie Dr.  
Salinas, CA 93901

**King City Union School Dist.**  
104 S. Vanderhurst Ave.  
King City, CA 93930

**Monterey County Office of Ed**  
901 Blanco Circle  
Salinas, CA 93901

**Carmel Unified School Dist.**  
4380 Carmel Valley Rd.  
Carmel, CA 93923

**Salinas Union High School Dist.**  
431 W. Alisal Street  
Salinas, CA 93901

**Spreckels Union School Dist.**  
130 Railroad Ave.  
Spreckels, CA 93962

- 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.*

I 4

E. CONSENT CALENDAR

*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.*

A 1

1. Executive Committee Minutes – November 10, 2021
2. Payment Registers and Board Reports – November and December 2021
3. Xerox Financial Services – Lease Agreement
4. Kingsbridge Technologies – Print Service Agreement

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## F. ADMINISTRATIVE REPORTS

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

## G. PRESENTATIONS

- |   |                                      |     |
|---|--------------------------------------|-----|
| <i>Time<br/>Certain<br/>2:00 p.m.</i>   | <b>1. CAJPA Accreditation Report</b> | 1 I |
| <i>A representative of CAJPA will present the CAJPA Accreditation Report along with MERMA's Certificate of Accreditation with Excellence.</i> |                                      |     |

## H. FINANCIAL REPORTS

- |   |  |     |
|---|--|-----|
| <i>Time<br/>Certain<br/>2:15 p.m.</i>   | <b>1. Audited Financials as of June 30, 2021</b> | A 1 |
| <i>Gilbert CPAs will present MERMA's audited financials as of June 30, 2021, for the Committee to accept and file or provide direction.</i> |  |     |

## I. JPA BUSINESS

- |   |     |
|---|-----|
| <b>1. Contract Renewal Review</b>   | I 1 |
| <i>The Committee will receive an update on contracts or agreements up for renewal</i>   |     |
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*and provide direction as needed.*

**2. State of the Market**

*The Program Administrators will provide a brief overview of the current state of the insurance market with focus on CA public schools and upcoming renewals.*

I 1

**J. CLOSING COMMENTS**

I 4

**K. UPCOMING MEETINGS**

*Executive Committee Meeting – March 16, 2022*

I 4

**L. 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](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. This meeting will be electronically recorded.*

*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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