



P.O. Box 3320, Salinas, CA 93912

www.merma.org

President

Rory Livingston
King City USD

Vice President

Colleen Stanley
MCOE

**EXECUTIVE COMMITTEE
ZOOM/TELECONFERENCE MEETING**

Date: March 16, 2022
Time: 1:30 p.m.

Teleconference Number: 1-669-900-6833
Meeting ID: 993 9298 6208
Passcode: 340138

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 – January 26, 2022
2. Payment Registers and Board Reports – January and February 2022
3. Treasurer’s Report – December 2021
4. Amador Registry, Inc. – New Building Maintenance Agreement

Our mission is to protect the human resources and financial assets of our member districts in order to support the future of public education.



P.O. Box 3320, Salinas, CA 93912

www.merma.org

President
Rory Livingston
King City USD

Vice President
Colleen Stanley
MCOE

F. ADMINISTRATIVE REPORTS

- | | |
|--|-----|
| 1. President's Report | I 4 |
| <i>Rory Livingston will address the Committee on items pertaining to MERMA.</i> | |
| 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. FINANCIAL REPORTS

- | | |
|--|-----|
| 1. Financial Statements for Period Ending December 31, 2021 | A 1 |
| <i>Jacinto Bernal of McGilloway, Ray, Brown & Kaufman will present the quarterly Financial Statements for the Period Ending December 31, 2021, for the Committee to review, accept and file.</i> | |

H. JPA BUSINESS

- | | |
|--|-----|
| 1. Actuarial Review of the Self-Insured Workers' Compensation Program | A 1 |
| <i>Derek Burkhalter of Bickmore Actuarial will present his firm's annual analysis of MERMA's outstanding liabilities and 2022-23 funding for the Committee to review, discuss and accept or provide direction.</i> | |

Time
Certain
2:15 p.m.

Our mission is to protect the human resources and financial assets of our member districts in order to support the future of public education.



P.O. Box 3320, Salinas, CA 93912
www.merma.org

President
 Rory Livingston
 King City USD

Vice President
 Colleen Stanley
 MCOE

- | | |
|---|--|
| <p>2. Funding Allocation Analysis
 <i>Derek Burkhalter will present his analysis of the changes in member experience modification factors and resulting funding if the formula is changed to extend the experience period from three to five years for member review.</i></p> <p>3. Contract Renewals
 <i>New contracts up for renewal will be presented to the Committee to review and accept or provide direction.</i></p> <p style="margin-left: 20px;"> a. Bickmore Actuarial
 b. Gilbert CPAs </p> <p>4. eBacksafe Virtual Interactive Training Program
 <i>The eBacksafe Virtual Interactive Training Program will be presented to the Committee for their review, discussion and acceptance or provide direction.</i></p> <p>5. Workers' Compensation Excess Insurance Update
 <i>Matt Gowan will update the Committee on the status of the excess insurance renewal.</i></p> <p>6. Preliminary Budget FY 2022-23
 <i>Marcus Beverly will present the preliminary budget for discussion and direction.</i></p> <p>7. Meeting Schedule FY 2022-23
 <i>The Executive Committee will be asked to pass a Resolution establishing the Board and Executive Committee meeting dates for FY 2022-23.</i></p> <p>8. Executive Committee Members Terms Ending June 30, 2022
 <i>The Committee will discuss interest in and process for nominating members for three Executive Committee terms that will expire June 30, 2022.</i></p> <p>I. CLOSING COMMENTS</p> <p>J. UPCOMING MEETINGS
 <i>Executive Committee Meeting – April 13, 2022</i>
 <i>Board of Directors Meeting – May 11, 2022</i></p> | <p>A 2</p> <p>A 1</p> <p>A 1</p> <p>I 1</p> <p>I 1</p> <p>A 1</p> <p>I 1</p> <p>I 4</p> <p>I 4</p> |
|---|--|

Our mission is to protect the human resources and financial assets of our member districts in order to support the future of public education.



P.O. Box 3320, Salinas, CA 93912

www.merma.org

President

Rory Livingston
King City USD

Vice President

Colleen Stanley
MCOE

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. 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

Our mission is to protect the human resources and financial assets of our member districts in order to support the future of public education.