



P.O. Box 3320, Salinas, CA 93912

www.merma.org

President

Colleen Stanley
MCOE

Vice President

Veronica Flournoy
Spreckels USD

**EXECUTIVE COMMITTEE
ZOOM/TELECONFERENCE MEETING**

Date: August 10, 2022

Time: 1:30 p.m.

Teleconference Number: 1-669-900-6833

Meeting ID: 931 9272 7210

Passcode: 244507

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.

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 – April 13, 2022
2. Payment Registers and Board Reports – April, May, June, and July 2022
3. GASB 75 Actuarial Report – FYE June 30, 2022
4. Amendment No. 1 to 2021-22 Reinsurance Agreement
5. North Bay Associates Engagement Letter – Claims Audit

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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F. ADMINISTRATIVE REPORTS

- 1. President's Report** I 4
Colleen Stanley 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. Net Position Review** A 1
The Program Administrator will review MERMA's estimated financial position as of June 30, 2022, as compared to Funding Policy guidelines and make recommendations for the Committee to consider bringing to the Board.

H. JPA BUSINESS

- 1. Conflict of Interest Code Review** A 1
The Committee will review and may update or re-affirm MERMA's Conflict of Interest Code with no changes.

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| 2. Policy Review | A 1 |
| <i>MERMA's Program Administrator will present the Policy Review Schedule with minor updates to two policies for approval and Funding Policy changes for the Committee to review and make recommendations to the Board.</i> | |
| 3. Review of Options for Annual Funding | I 1 |
| <i>The Committee will continue discussion on options for revising the annual funding calculations to be presented to the Board in October.</i> | |
| 4. Topics for the October Board Meeting | I 1 |
| <i>The Committee will review the draft October Board agenda and provide direction on the topics to be discussed.</i> | |
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| I. CLOSING COMMENTS | I 4 |
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| J. UPCOMING MEETINGS | I 4 |
| <i>Board of Directors – October 26, 2022, 9:00 a.m. – 3:00 p.m.</i> | |
| <i>Executive Committee Meeting – November 9, 2022, 1:30 p.m.</i> | |
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| 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

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