



Monterey Educational Risk Management Authority

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: January 25, 2023

Time: 1:30 p.m.

Teleconference Number: 1-669-900-6833

Meeting ID: 967 5663 3254

Passcode: 919990

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

I 4

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 – August 10, 2022
2. Payment Registers and Board Reports – Aug, Sept, Oct, Nov, Dec 2022
3. Treasurer's Report – September 30, 2022
4. MacLeod Watts Engagement Letter – OPEB Actuarial Valuation Services
5. OPEB Actuarial Valuation & GASB 75 Report for FYE 6/30/23
6. MERMA Handbook – Revision

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 |
| <i>Colleen Stanley will address the Executive 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. Audited Financials as of June 30, 2022 | A 1 |
| <i>Gilbert CPAs will present MERMA's audited financials as of June 30, 2022, for the Committee to accept and file or provide direction.</i> | |
| 2. Financial Statements for Period Ending September 30, 2022 | A 1 |
| <i>Jacinto Bernal of McGilloway, Ray, Brown & Kaufman will present the quarterly Financial Statements for the Period Ending September 30, 2022, for the Committee to review, accept and file.</i> | |
| 3. Rate Relief for Annual Funding | I 1 |
| <i>The Committee will continue discussion on the criteria for use of an Extraordinary Cost Pool for rate relief.</i> | |

*Time
Certain
2:00 p.m.*

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H. JPA BUSINESS

1. Claims Audit – 2022

A 1

The claims audit conducted by North Bay Associates will be presented to the Executive Committee for their review. The Committee make take action to accept, file or give direction.

2. MERMA Staff Recognition

A 1

The Committee will review and may approve a non-performance-based bonus to staff to recognize the challenges encountered during the COVID pandemic.

3. Contract Renewal Review

A 1

The Committee will receive an update on contracts or agreements up for renewal and provide direction as needed.

4. State of the Market

I 1

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. CLOSING COMMENTS

I 4

J. UPCOMING MEETINGS

I 4

Executive Committee Meeting – March 8, 2023

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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