



P.O. Box 3320, Salinas, CA 93912

www.merma.org

President
Colleen Stanley
MCOE

Vice President
Veronica Flournoy
Spreckels USD

EXECUTIVE COMMITTEE MEETING

Date: March 8, 2023

Time: 1:30 p.m.

Location: MERMA
76 Stephanie Drive
Salinas, CA 93901

A Action

I Information

1 Attached

2 Hand Out

3 Separate Cover

4 Verbal

5 Previously

Mailed

This meeting will be available via Teleconference/Zoom

<https://alliantinsurance.zoom.us/j/96119419354?pwd=U0lGTIVks0FKNXJCSW03Y1F6MWJlQT09>

Teleconference Number: (669) 444-9171

Meeting ID: 961 1941 9354

Passcode: 882631

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 25, 2023

2. Payment Registers and Board Reports – January and February 2023

3. Gilbert CPAs – FYE 2023 Financial Audit Engagement Letter

F. ADMINISTRATIVE REPORTS

1. President's Report

Colleen Stanley will address the Committee on items pertaining to MERMA.

I 4

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| 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

- | | |
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| 1. Financial Statements for Period Ending December 31, 2022 | A 1 |
| <i>Jacinto Acosta Bernal of McGilloway, Ray, Brown & Kaufman will present the quarterly Financial Statements for the Period Ending December 31, 2022, for the Committee to review, accept and file.</i> | |

H. JPA BUSINESS

Time
Certain
2:15 p.m.

- | | |
|--|-----|
| 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 2023-24 funding for the Committee to review, discuss and accept or provide direction.</i> | |
| 2. 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> | |
| 3. Intercare 3-Year Cost Proposal | A 1 |
| <i>Intercare's 3-year cost proposal will be presented for the Committee to review, recommend, or provide direction.</i> | |
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| <p>4. Workers' Compensation Excess Insurance Update <i>Matt Gowan will update the Committee on the status of the excess insurance renewal.</i></p> <p>5. Preliminary Budget FY 2023-24 <i>Marcus Beverly will present the preliminary budget for discussion and direction.</i></p> <p>6. Meeting Schedule FY 2023-24 <i>The Executive Committee will be asked to pass a Resolution establishing the Board and Executive Committee meeting dates for FY 2023-24.</i></p> <p>7. Executive Committee Members Terms Ending June 30, 2023 <i>The Committee will discuss interest in and process for nominating members for two Executive Committee terms that will expire June 30, 2023.</i></p> <p>8. Yacht Award of Excellence Program <i>MERMA's Loss Control Manager will present a new program designed to encourage engagement and recognize and reward member districts who distinguish themselves from the rest.</i></p> <p>I. CLOSING COMMENTS</p> <p>J. UPCOMING MEETINGS <i>Executive Committee Meeting – April 12, 2023</i> <i>Board of Directors Meeting – May 10, 2023</i></p> <p>K. ADJOURNMENT</p> | <p>I 1</p> <p>I 1</p> <p>A 1</p> <p>I 1</p> <p>I 1</p> <p>I 4</p> <p>I 4</p> <p>I 4</p> |
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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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