



P.O. Box 3320, Salinas, CA 93912  
[www.merma.org](http://www.merma.org)

**President**  
Colleen Stanley  
MCOE

**Vice President**  
Veronica Flournoy  
Spreckels USD

## EXECUTIVE COMMITTEE ZOOM/TELECONFERENCE MEETING

**Date:** April 12, 2023  
**Time:** 1:30 p.m.

<https://alliantinsurance.zoom.us/j/93779114183?pwd=NHIPWTNRWEVIT0d5OGphZ0tJL01kOT09>  
Teleconference Number: (669) 900-6833  
Meeting ID: 937 7911 4183  
Passcode: 641812

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

### 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 – March 8, 2023
2. Payment Register and Board Report – March 2023
3. Treasurer's Report – December 2022
4. MERMA – Intercare Lease Agreement 2023

*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

- |  |     |
|--|-----|
| <b>1. President's Report</b>   | I 4 |
| <i>Colleen Stanley 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. JPA BUSINESS

- |   |     |
|---|-----|
| <b>1. Workers' Compensation Excess Insurance Update</b>   | A 1 |
| <i>Matt Gowan will update the Committee on the status of the excess insurance renewal and present options for the Committee to review, accept or provide direction.</i> |     |
| <b>2. Preliminary Budget FY 2023-24</b>   | A 1 |
| <i>Marcus Beverly will present the preliminary budget for discussion and direction to recommend to the Board of Directors.</i>  |     |
| <b>3. Premium Contributions FY 2023-24</b>  | A 1 |
| <i>Marcus Beverly will present MERMA's premium contributions for the 2023-24 Fiscal Year for discussion and direction to recommend to the Board of Directors.</i>       |     |

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- |  |   |   |
|--|---|---|
| <b>4. Rate Relief for Annual Funding</b>   | I | 1 |
| <i>The Committee will continue discussion on the criteria for use of an Extraordinary Cost Pool for rate relief.</i>   |   |   |
| <b>5. Yacht Award of Excellence Program</b>  | A | 1 |
| <i>MERMA's Loss Control Manager will continue discussion on a new program designed to encourage engagement and recognize and reward member districts who distinguish themselves from the rest.</i> |   |   |
| <b>6. Executive Committee Members Terms Ending June 30, 2023</b>   | A | 4 |
| <i>The Committee will nominate members for the two Executive Committee terms that will expire June 30, 2023, and recommend to the Board of Directors.</i>  |   |   |
| <b>H. CLOSING COMMENTS</b>   | I | 4 |
| <b>I. UPCOMING MEETINGS</b>  | I | 4 |
| <i>Board of Directors Meeting – May 10, 2023</i>   |   |   |
| <b>J. ADJOURNMENT</b>  | I | 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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