



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

BOARD OF DIRECTORS MEETING

Date: May 10, 2023
Time: 1:30 p.m.

A Action
I Information

Location: MERMA
76 Stephanie Drive
Salinas, CA 93901

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/93850760745?pwd=aU1PRFFSdzdLNE54VWRTZUFnU29MUT09>

Teleconference Number: 1-669-900-6833

Meeting ID: 938 5076 0745

Passcode: 215912

This meeting agenda shall be posted at the address of the Teleconference/Zoom locations shown below with access for public via Teleconference/Zoom.

Big Sur USD 69325 HWY 1 Big Sur, CA 93920	Mission USD 36825 Foothill Rd. Soledad, CA 93960	Pacific Grove USD 435 Hillcrest Ave. Pacific Grove, CA 93950	SMCJUHS 800 Broadway King City, CA 93930
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PLEASE NOTE – *If a quorum of the Board of Directors is not present at a regular or special meeting of the Board of Directors, the Executive Committee is specifically empowered to act as the governing body of the Authority on those matters which were to be considered by the Board of Directors at that meeting. MERMA Bylaws Section 5.14*

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 Board 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 Board may request any item to be considered separately.

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1. Board of Directors Minutes – October 26, 2022
2. Treasurer’s Report – March 2023

F. ADMINISTRATIVE REPORTS

- 1. President’s Report** I 4
Colleen Stanley will address the Board on items pertaining to MERMA.
- 2. Pool Administrator’s Report** I 4
Alliant Insurance Services will update the Board on matters pertinent to MERMA.
- 3. Claims Administrator’s Report** I 1
Intercare staff will update the Board on claims administration activities.
- 4. Loss Control Report** I 1
MERMA’s Loss Control Manager will update the Board on loss control services and activities.
- 5. Board of Directors Report** I 4
The Board may comment or report on various matters or concerns of the JPA.

G. FINANCIAL REPORTS

- 1. Financial Statements for Period Ending March 31, 2023** A 1
Jacinto Acosta Bernal of McGilloway, Ray, Brown & Kaufman will present the Quarterly Financial Statements for the Period Ending March 31, 2023, for the Board to review, accept and file.

H. JPA BUSINESS

- 1. Workers’ Compensation Excess Insurance Proposal FY 2023-24** A 2
Matt Gowan from Alliant Insurance Services will present the proposals for Excess Workers’ Compensation Coverage for Board review and approval.
- 2. Intercare Revised 3-Year Cost Proposal** A 1
Intercare’s Revised 3-Year Cost Proposal will be presented for Board review and approval.

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|---|---|---|
| 3. Operating Budget for FY 2023-24 | A | 1 |
| <i>The Board will review and may approve MERMA's operating budget for FY 2023-24.</i> | | |
| 4. Premium Contributions for FY 2023-24 | A | 1 |
| <i>Marcus Beverly will present the recommended Premium Contributions for Board review and approval.</i> | | |
| 5. Yacht Award of Excellence Program | A | 1 |
| <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> | | |
| 6. Election of Executive Committee Members | A | 4 |
| <i>The Board will approve the re-election or replacement of members of the Executive Committee whose terms expire on June 30, 2023.</i> | | |
| 7. Selection of Officers | A | 4 |
| <i>The Board will elect a President, Vice President, and Secretary to serve as Officers for the next two fiscal years.</i> | | |
| 8. Meeting Schedule for FY 2023-24 | I | 1 |
| <i>The Board is provided the regular meeting schedule for the Board of Directors and Executive Committee meetings for FY 2023-24.</i> | | |
| I. CLOSING COMMENTS | I | 4 |
| J. UPCOMING MEETINGS | I | 4 |
| <i>Board of Directors Meeting – October 11, 2023, 9:00 a.m. – 3:00 p.m.
Location: TBD</i> | | |
| K. ADJOURNMENT | 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.

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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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