



Monterey Educational Risk Management Authority

P.O. Box 3320, Salinas, CA 93912

www.merma.org

President

Colleen Stanley
MCOE

Vice President

Ana Aguillon
Salinas Union H.S. Dist.

EXECUTIVE COMMITTEE MEETING

Date: March 6, 2024

Time: 1:30 p.m.

Location: MERMA

76 Stephanie Drive
Salinas, CA 93901

This meeting will be available via Teleconference/Zoom

<https://alliantinsurance.zoom.us/j/99707473997?pwd=SmMwbnNTNjd0OGpHNUR0TVhvT2dXQT09>

Teleconference Number: 1-669-900-6833

Meeting ID: 997 0747 3997

Passcode: 902323

This meeting agenda shall be posted at the address of the Teleconference/Zoom locations shown with access for public via phone: Carmel Unified School District, 4380 Carmel Valley Rd., Carmel, CA 93923
Santa Rita Union School District, 57 Russell Rd., Salinas, CA 93906

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 – January 24, 2024

2. Payment Registers and Board Reports – January 2024

3. Treasurer's Report – December 2023

4. Mechanics Bank Authorized Signer Letter

F. ADMINISTRATIVE REPORTS

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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| 1. President’s Report | I 4 |
| <i>Colleen Stanley will address the 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 | A 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, 2023 | A 1 |
| <i>Jacinto Acosta Bernal of McGilloway, Ray, Brown & Kaufman will present the quarterly Financial Statements for the Period Ending December 31, 2023, 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 2024-25 funding for the Committee to review, discuss and accept or provide direction.</i> | |
| 2. Workers’ Compensation Excess Insurance Update | I 4 |
| <i>Matt Gowan will update the Committee on the status of the excess insurance renewal.</i> | |

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| 3. Preliminary Budget FY 2024-25 | I 1 |
| <i>Marcus Beverly will present the preliminary budget for discussion and direction.</i> | |
| 4. Meeting Schedule FY 2024-25 | A 1 |
| <i>The Executive Committee will be asked to pass a Resolution establishing the Board and Executive Committee meeting dates for FY 2024-25.</i> | |
| 5. Executive Committee Members Terms Ending June 30, 2024 | I 1 |
| <i>The Committee will discuss interest in and process for nominating members for three Executive Committee terms that will expire June 30, 2024.</i> | |
| I. CLOSING COMMENTS | I 4 |
| J. UPCOMING MEETINGS | I 4 |
| <i>Executive Committee Meeting – April 3, 2024</i> | |
| <i>Board of Directors Meeting – May 1, 2024</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.

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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