



P.O. Box 3320, Salinas, CA 93912

[www.merma.org](http://www.merma.org)

**President**

Colleen Stanley  
MCOE

**Vice President**

Ana Aguillon  
Salinas Union H.S. Dist.

## EXECUTIVE COMMITTEE MEETING

**Date:** April 3, 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/91299155856?pwd=Qmp1OEE4em5SUWNGeGUzTjUxcG5xUT09>

Teleconference Number: 1-669-900-6833

Meeting ID: 912 9915 5856

Passcode: 788295

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

Salinas Union H.S. District, 431 W. Alisal St., Salinas, CA 93901

Santa Rita Union School District, 57 Russell Rd., Salinas, CA 93906

### 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 – March 6, 2024
2. Payment Register and Board Report – February 2024

### F. ADMINISTRATIVE REPORTS

#### 1. President's Report

I 4

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

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| <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 2 |
| <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. Pro-ACT Crisis Prevention Training</b>  | A 1 |
| <i>The Committee will receive information on the Pro-ACT Crisis Prevention Training program to review and approve or provide direction.</i>                     |     |
| <b>2. Nominations for Executive Committee Members and Intern Position</b>   | A 1 |
| <i>The Committee will nominate three Executive Committee members and one Intern Position and recommend to the Board of Directors.</i>                           |     |
| <b>3. County of Monterey Treasurer-Tax Collector Addendum to MOU</b>  | A 1 |
| <i>An updated Addendum to the MOU for Custom Managed Investment Services will be presented for the Committee to review and approve or provide direction.</i>    |     |
| <b>4. Workers' Compensation Excess Insurance Update</b>   | A 1 |
| <i>An update will be provided on the status of the excess insurance renewal and options presented for the Committee to review, accept or provide direction.</i> |     |
| <b>5. Preliminary Budget FY 2024-25</b>   | A 1 |
| <i>The preliminary budget will be presented to the Committee for discussion and direction to recommend to the Board of Directors.</i>                           |     |

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- |  |   |   |
|--|---|---|
| <b>6. Premium Contributions FY 2024-25</b>   | A | 1 |
| <i>MERMA's premium contributions for Fiscal Year 2024-25 will be presented to the Committee for discussion and direction to 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 1, 2024</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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