



P.O. Box 3320, Salinas, CA 93912

www.merma.org

President

Colleen Stanley
MCOE

Vice President

Ana Aguillon
Salinas Union H.S. Dist.

**AMENDED AGENDA
BOARD OF DIRECTORS MEETING**

Date: May 1, 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/92632961100?pwd=VEVWYzA4Q0hFWVR2dEtzY2pwdWxmUT09>

Teleconference Number: 1-669-900-6833

Meeting ID: 926 3296 1100

Passcode: 882091

A Action

I Information

1 Attached

2 Hand Out

3 Separate Cover

4 Verbal

5 Previously

Mailed

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

Greenfield Union School District, 493 El Camino Real, Greenfield, CA 93927

Pacific Grove Unified School District, 435 Hillcrest Ave., Pacific Grove, CA 93950

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

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

South Monterey County Joint UHSD, 800 Broadway St., King City, CA 93930

Spreckels Union School District, 130 Railroad Ave., Spreckels, CA 93962

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

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 Board of Directors 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 of Director may request any item to be considered separately.

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. Board of Director Minutes – October 4, 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, 2024** A 1
Jacinto Acosta Bernal of McGilloway, Ray, Brown & Kaufman will present the Quarterly Financial Statements for the Board to review, accept and file.

H. JPA BUSINESS

- 1. Workers' Compensation Excess Insurance Proposal FY 2024-25** A 1
Matt Gowan from Alliant Insurance Services will present the proposal for Excess Workers' Compensation Coverage for Board review and approval.
- 2. Operating Budget for FY 2024-25** A 1
MERMA's operating budget for FY 2024-25 will be presented for Board review and approval.
- 3. Premium Contributions for FY 2024-25** A 1
The recommended Premium Contributions will be presented for Board review and approval.

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| 4. Crisis Intervention Training | A | 1 |
| <i>The Board will be presented with options for Crisis Intervention Training Programs for their review and approval.</i> | | |
| 5. Election of Executive Committee Members and Intern Position | A | 1 |
| <i>The Board will approve the re-election or replacement of members of the Executive Committee whose terms expire on June 30, 2024, and elect one Intern Position.</i> | | |
| 6. Meeting Schedule for FY 2024-25 | A | 1 |
| <i>The meeting schedule for FY 2024-25 Board of Directors and Executive Committee meetings will be reviewed and dates may be revised.</i> | | |
| I. CLOSING COMMENTS | I | 4 |
| J. UPCOMING MEETINGS | I | 4 |
| <i>Board of Directors Meeting – October 2, 2024, 9:00 a.m. – 3:00 p.m.
Location: InterContinental The Clement Hotel Monterey</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 Board of Directors 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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