



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:** August 7, 2024

**Time:** 1:30 p.m.

**Location:** MERMA  
76 Stephanie Drive  
Salinas, CA 93901

**This meeting will be available via Teleconference/Zoom**

Teleconference Number: 1-669-900-6833

Meeting ID: 938 1576 2003

Passcode: 701134

**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**

*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 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 – April 3, 2024
2. Payment Registers and Board Reports – March, April, May, June 2024
3. Treasurer’s Report – March 2024
4. OPEB GASB 75 Actuarial Report - FYE 6/30/24
5. 2023-24 State National Insurance – Amendment No. 1 to Reinsurance Agreement
6. 2024-25 State National Insurance – Reinsurance Agreement

*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. FINANCIAL REPORTS**

- |   |     |
|---|-----|
| <b>1. Net Position Review</b>   | A 1 |
| <i>The Program Administrator will review MERMA's estimated financial position as of June 30, 2024, as compared to Funding Policy guidelines and make recommendations for the Committee to consider bringing to the Board.</i> |     |

## **H. JPA BUSINESS**

- |  |     |
|--|-----|
| <b>1. Vacancy on Executive Committee</b>   | A 1 |
| <i>MERMA currently has a vacancy on the Executive Committee. The Committee may elect the Intern Executive Committee Member or provide direction.</i> |     |
| <b>2. Conflict of Interest Code Review</b>   | A 1 |
| <i>The Committee will review and may update or re-affirm MERMA's Conflict of Interest Code with no changes.</i>                                      |     |

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- |  |   |   |
|--|---|---|
| <b>3. Policy Review</b>  | A | 1 |
| <i>MERMA's Program Administrator will present the Policy Review Schedule along with policies for review.</i>         |   |   |
| <b>4. Topics for the October Board Meeting</b>   | I | 1 |
| <i>The Committee will review the draft October Board agenda and provide direction on the topics to be discussed.</i> |   |   |
| <b>I. CLOSING COMMENTS</b>   | I | 4 |
| <b>J. UPCOMING MEETINGS</b>  | I | 4 |
| <i>Board of Directors Meeting – October 2, 2024, 9:00 a.m. – 3:00 p.m.</i>   |   |   |
| <i>Executive Committee Meeting – December 18, 2024, 1:30 p.m.</i>  |   |   |
| <b>K. 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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