



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: December 11, 2024

Time: 1:30 p.m.

Location: MERMA

76 Stephanie Drive
Salinas, CA 93901

A Action

I Information

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/91885424970?pwd=cD22MM9VbEesOWouH1IH5uq99ryaPX.1>

Teleconference Number: 1-669-900-6833

Meeting ID: 918 8542 4970

Passcode: 098380

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 – August 7, 2024
2. Payment Registers and Board Reports – July, Aug, Sept, Oct, Nov 2024
3. Treasurer's Report – September 30, 2024
4. MacLeod Watts Engagement Letter – OPEB Actuarial Valuation Services
5. Pitney Bowes Lease Agreement
6. Amendment No. 1 to Service Agreement Dated July 1, 2023 - Intercare

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

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

G. FINANCIAL REPORTS

- 1. Financial Statements for Period Ending September 30, 2024** A 1
Jacinto Acosta Bernal of McGilloway, Ray, Brown & Kaufman will present the quarterly Financial Statements for the Period Ending September 30, 2024, for the Committee to review, accept and file.

H. JPA BUSINESS

- 1. Underwriting Policy** A 1
The Committee will review an updated Underwriting Policy with suggested revisions for review and approval.
- 2. Options for Use of Net Position** I 1
The Committee will continue the discussion from the last Board meeting and may recommend or approve options including dividends or approve use of loss control measures.

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3. Board Meeting Follow Up

I 1

The Committee will review presentations and feedback from the last Board meeting and may provide direction for follow up.

I. CLOSING COMMENTS

I 4

J. UPCOMING MEETINGS

I 4

Executive Committee Meeting – January 22, 2025, 1:30 p.m.

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) 676-2662.

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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