



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.

**AGENDA**  
**SPECIAL BOARD OF DIRECTORS MEETING**

**Date:** January 22, 2025

**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/96808059076?pwd=Sn33WfNgLRdVe6a3W4gB0BJZ9O1TmS.1>

Teleconference Number: 1-669-900-6833

Meeting ID: 968 0805 9076

Passcode: 118598

**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:**

4380 Carmel Valley Rd., Carmel, CA 93923  
600 Elko St., Gonzales, CA 93926  
493 El Camino Real, Greenfield, CA 93927  
104 W. Vanderhurst Ave., King City, CA 93930  
615 N. Ocean Blvd., Pompano Beach, FL  
36825 Foothill Rd., Soledad, CA 93960  
435 Hillcrest Ave., Pacific Grove, CA 93950  
840 S. Main St., Salinas, CA 93901  
431 W. Alisal St., Salinas, CA 93901  
57 Russell Rd., Salinas, CA 93906  
1261 Metz Rd., Soledad, CA 93960  
800 Broadway St., King City, CA 93930  
130 Railroad Ave., Spreckels, CA 93962  
43 San Benancio Rd., Salinas, CA 93908

**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**

**PAGE A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF AGENDA AS POSTED**

**A**

*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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- |  |     |
|--|-----|
| <b>D. PUBLIC COMMENTS</b>  | I 4 |
| <i>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.</i>   |     |
| <b>E. CONSENT CALENDAR</b>   | A 1 |
| <i>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.</i> |     |
| 1. Board of Director Minutes – October 2, 2024   |     |
| <b>F. ADMINISTRATIVE REPORTS</b>   |     |
| <b>1. President’s Report</b>   | I 4 |
| <i>Colleen Stanley will address the Board on items pertaining to MERMA.</i>  |     |
| <b>2. Pool Administrator’s Report</b>  | I 4 |
| <i>Alliant Insurance Services will update the Board on matters pertinent to MERMA.</i>   |     |
| <b>3. CAJPA Accreditation Report</b>   | A 1 |
| <i>A representative of CAJPA will present the CAJPA Accreditation Report along with MERMA’s Certificate of Accreditation with Excellence for the Board to review, accept and file.</i>                             |     |
| <b>4. Claims Administrator’s Report</b>  | I 1 |
| <i>Intercare staff will update the Board on claims administration activities.</i>  |     |
| <b>5. Loss Control Report</b>  | I 4 |
| <i>MERMA’s Loss Control Manager will update the Board on loss control services and activities.</i>   |     |
| <b>6. Board of Directors Report</b>  | I 4 |
| <i>The Board may comment or report on various matters or concerns of the JPA.</i>  |     |
| <b>G. FINANCIAL REPORTS</b>  |     |
| <b>1. Audited Financials as of June 30, 2024</b>   | A 1 |
| <i>Gilbert CPAs will present MERMA’s audited financials as of June 30, 2024, for the Board to review, accept and file.</i>   |     |

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- 2. Options for Use of Net Position** A 1  
*The Board will discuss dividend options and may take action to approve the return of funds.*

**H. JPA BUSINESS**

- 1. Shoes for Crews** A 1  
*Maria Lorenzana, MERMA's Loss Control Manager will provide an update on Shoes for Crews for the Board to review and may approve the use of Risk Management Funds for this program.*
- 2. Intern Executive Committee Members** A 1  
*The Board will be asked to designate Intern Executive Committee Members.*
- 3. Contract Renewal Review** A 1  
*The Board will receive an update on contracts or agreements up for renewal and approve or provide direction as needed.*
- 4. Payroll Estimates for FY 2025-26 Funding** A 1  
*The Board will review and approve the payroll inflation factor for Fiscal Year 2025-26 funding or provide direction.*
- 5. State of the Market** I 1  
*The Program Administrators will provide a brief overview of the current state of Insurance market with focus on CA public schools and upcoming renewals.*

**I. CLOSING COMMENTS** I 4

- J. UPCOMING MEETINGS** I 4
- Executive Committee Meeting – March 19, 2025, 1:30 p.m.*
  - Executive Committee Meeting – April 23, 2025, 1:30 p.m.*
  - Board of Directors Meeting – May 21, 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.*

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*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 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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