



Monterey Educational Risk Management Authority

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 23, 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/93466982532?pwd=b2eSyBkcXuYKwqWDVaxzJMim29i1Wm.1>

Teleconference Number: 1-669-900-6833

Meeting ID: 934 6698 2532

Passcode: 619871

**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**

**A Action**

**I Information**

**1 Attached**

**2 Hand Out**

**3 Separate Cover**

**4 Verbal**

**5 Previously**

**Mailed**

**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 – March 19, 2025
2. Payment Register and Board Report – March 2025
3. Shields Networking – Contract for IT Support Services

**F. ADMINISTRATIVE REPORTS**

**1. President's Report**

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

I 4

*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>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. JPA BUSINESS**

- |   |     |
|---|-----|
| <b>1. Nominations for Executive Committee Members</b>   | A 4 |
| <i>The Committee will nominate two Executive Committee members and recommend to the Board of Directors.</i>   |     |
| <b>2. Workers' Compensation Excess Insurance Update</b>   | A 2 |
| <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>3. Alliant Deadly Weapons Response Program (ADWRP)</b>   | I 1 |
| <i>An update will be provided on the ADWRP insurance renewal and new enhanced coverage.</i>   |     |
| <b>4. Preliminary Budget FY 2025-26</b>   | A 1 |
| <i>The preliminary budget for FY 2025-26 will be presented to the Committee for discussion and direction to recommend to the Board of Directors.</i>            |     |
| <b>5. Premium Contributions FY 2025-26</b>  | A 1 |
| <i>MERMA's premium contributions for FY 2025-26 will be presented to the Committee for discussion and direction to recommend to the Board of Directors.</i>     |     |

**H. CLOSING COMMENTS** I 4

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**I. UPCOMING MEETINGS**

*Board of Directors Meeting – May 21, 2025*

I 4

**J. 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](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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