



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.

## BOARD OF DIRECTORS MEETING

**Date:** May 21, 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/91080097599?pwd=GRG3Am9RrAuUCZJF1vbAsvSbVKM4UH.1>

Teleconference Number: 1-669-900-6833

Meeting ID: 910 8009 7599

Passcode: 413942

**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:**

**Big Sur Unified School District**, 69325 Hwy 1, Big Sur, CA 93920  
**Carmel Unified School District**, 4380 Carmel Valley Rd., Carmel, CA 93923  
**King City Union School District**, 104 S. Vanderhurst Ave., King City, CA 93930  
**Mission Union School District**, 36825 Foothill Rd., Soledad, CA 93960  
**Pacific Grove Unified School District**, 435 Hillcrest Ave., Pacific Grove, CA 93950  
**Santa Rita Union School District**, 57 Russell Rd., Salinas, CA 93906  
**Soledad Unified School District**, 1261 Metz Rd., Soledad, CA 93960  
**South Monterey County Joint Union H.S. District**, 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.*

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**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.*

1. Special Board of Directors Minutes – January 22, 2025
2. Treasurer's Report – March 2025

**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 4

*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, 2025**

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 2025-26**

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 2025-26**

A 1

*MERMA's operating budget for FY 2025-26 will be presented for Board review and approval.*

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- |   |     |
|---|-----|
| <b>3. Premium Contributions for FY 2025-26</b>  | A 1 |
| <i>The recommended Premium Contributions will be presented for Board review and approval.</i>   |     |
| <b>4. Pool Administration, Brokerage and Consulting Services Agreement</b>  | A 1 |
| <i>A new 5-year agreement will be presented for Board review and approval.</i>  |     |
| <b>5. Election of Executive Committee Members</b>   | A 4 |
| <i>The Board will approve the re-election or replacement of members of the Executive Committee whose terms expire on June 30, 2025.</i> |     |
| <b>6. Selection of Officers</b>   | A 4 |
| <i>The Board will elect a President, Vice President, and Secretary to serve as officers for the next two fiscal years.</i>              |     |
| <b>7. Meeting Schedule for FY 2025-26</b>   | I 1 |
| <i>The Board is provided the regular meeting schedule for the Board of Directors and Executive Committee meetings for FY 2025-26.</i>   |     |
| <b>I. CLOSING COMMENTS</b>  | I 4 |
| <b>J. UPCOMING MEETINGS</b>   | I 4 |
| <i>Board of Directors Meeting – October 22, 2025, 9:00 a.m. – 3:00 p.m.</i>   |     |
| <i>Location: InterContinental The Clement Hotel Monterey</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 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.*

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*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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