



P.O. Box 3320, Salinas, CA 93912

www.merma.org

BOARD OF DIRECTORS MINUTES

May 21, 2025

The Board of Directors of the Monterey Educational Risk Management Authority met at 76 Stephanie Drive, Salinas, on May 21, 2025, at 1:30 p.m. This meeting was also available via Zoom/teleconference.

Board of Directors Present

Colleen Stanley, President, MCOE
Ana Aguillon, Vice President, Salinas UHSD
Nikki Herring, Salinas City Elementary SD
Irene Kahn, Big Sur USD – *Via Zoom*
Ana Perez, Gonzales USD
Tracie Corpuz, Washington USD
Yvonne Perez, Secretary, Carmel USD – *Joined via Zoom after roll call*
Joannie Lumbrá, King City USD – *Joined via Zoom after roll call*
Josh Jorn, Pacific Grove USD – *Joined via Zoom after roll call*
Claudia Arellano, Santa Rita USD – *Joined via Zoom after roll call*
Sarah Doherty, Soledad USD – *Joined via Zoom after roll call*

Board of Directors Absent

Josh Van Norman, Bradley USD
Martha Contreras, Chualar USD
Michelle Ross, Graves USD
Annette Mooneyham, Greenfield USD
Daniel Stonebloom, Lagunita USD
Dr. Ricardo Espinoza, Mission USD
Amy Sweet, San Antonio USD
Catherine Reimer, San Ardo USD
Lizsette Jimenez, San Lucas USD
Jeremy Shipman, SMCJUHSD
Bernard Burchette, Spreckels USD

Guests and Staff Present

Wendy Rianda, King City USD
Collin Linder, McGilloway, Ray, Brown & Kaufman
Jacinto Acosta Bernal, McGilloway, Ray, Brown & Kaufman – *Via Zoom*
Marlene Richardson, Intercare
Connie Hampson, Intercare
Marcus Beverly, Alliant
Matt Gowan, Alliant
Maria Lorenzana, MERMA
Hallie Pacheco, MERMA

A. CALL TO ORDER

Colleen Stanley called the meeting to order at 1:30 p.m.

B. ROLL CALL

Present: Colleen Stanley, Ana Aguillon, Nikki Herring, Irene Kahn, Ana Perez, Tracie Corpuz

Six Board members present, and sixteen Board members absent. Since a quorum of the Board was not present, the Executive Committee is empowered to act as the governing body on all matters to be considered at the meeting. A quorum of the Executive Committee was present.

C. APPROVAL OF AGENDA AS POSTED

Motion to approve the agenda as posted.

MOTION: Ana Aguillon	SECONDED: Nikki Herring	MOTION CARRIED
AYES: 6	NOES: 0	ABSTAIN: 0
ABSENT: 16		
AYES: Ana Aguillon, Nikki Herring, Colleen Stanley, Irene Kahn, Ana Perez, Tracie Corpuz		
ABSENT: Yvonne Perez, Joannie Lumbra, Josh Jorn, Claudia Arellano, Sarah Doherty, Josh Van Norman, Martha Contreras, Michelle Ross, Annette Mooneyham, Daniel Stonebloom, Dr. Ricardo Espinoza, Amy Sweet, Catherine Reimer, Lizette Jimenez, Jeremy Shipman, Bernard Burchette		

D. PUBLIC COMMENTS

None

E. CONSENT CALENDAR

The following items were presented:

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

Motion to approve items 1 through 2 as presented.

MOTION: Colleen Stanley	SECONDED: Nikki Herring	MOTION CARRIED
AYES: 6	NOES: 0	ABSTAIN: 0
ABSENT: 16		
AYES: Colleen Stanley, Nikki Herring, Ana Aguillon, Irene Kahn, Ana Perez, Tracie Corpuz		
ABSENT: Yvonne Perez, Joannie Lumbra, Josh Jorn, Claudia Arellano, Sarah Doherty, Josh Van Norman, Martha Contreras, Michelle Ross, Annette Mooneyham, Daniel Stonebloom, Dr. Ricardo Espinoza, Amy Sweet, Catherine Reimer, Lizette Jimenez, Jeremy Shipman, Bernard Burchette		

F. ADMINISTRATIVE REPORTS

1. President’s Report

Colleen Stanley reported that it is very warm outside today.

Sarah Doherty joined the meeting via Zoom.

Josh Jorn joined the meeting via Zoom.

2. Pool Administrator's Report

Marcus Beverly reported that Connie Hampson of Intercare is retiring, and this is her last meeting. The members congratulated Connie on her retirement and thanked her for her service with MERMA.

Joannie Lumbra joined the meeting via Zoom.

Claudia Arellano joined the meeting via Zoom.

3. Claims Administrator's Report

Connie Hampson informed the Board there is a replacement for her position and it is a promotion internally. Christine Bagley is currently a Claims Supervisor and has been with Intercare for 24 years. She will be taking over as Account Manager and will be at the next MERMA meeting.

Connie Hampson of Intercare presented the following reports:

- Claims Activity for Rolling 13 Months: Ending 4/30/25
- New Claims Received by District: April 2024 – April 2025
- Pending Open Caseload: April 2024 – April 2025
- Pending Open Caseload by District: as of 4/30/25
- Pending Open Claim Count by District: April 2024 – April 2025
- Rolling 13 Month Closing Rate: April 2024 – April 2025
- Reserve Salvage by District: 7/1/24 – 4/30/25
- Frequency and Severity Reports: 7/1/24 – 4/30/25
- Company Nurse Results: April 2025
- Bill Review Results: April 2025
- Bill Review Results: 7/1/24 – 4/30/25
- Utilization Review Results: April 2025
- Utilization Review Results: 7/1/24 – 4/30/25

Yvonne Perez joined the meeting via Zoom.

4. Loss Control Report

Maria Lorenzana provided a Loss Control update on the following:

- CPR Training - Greenfield Union School District
- Shoes for Crews Truck Event - Gonzales High School (2 days) with Gonzales, King City and Soledad School Districts participating.
- Shoes for Crews Truck Event - Everett Alvarez High School (3days) with Salinas Union High School District and Washington Union School District participating.
- Matching Safety Funds - Reminded members to use funds by June 30th.
- eBackSafe Training - Will be scheduling training for all member districts to attend.
- Safety National - Access to Learning Management System and can be customized to meet member district's needs.

5. Board of Directors Report

Nothing to report.

G. FINANCIAL REPORTS

1. Financial Statements for Period Ending March 31, 2025

Collin Linder of McGilloway, Ray, Brown & Kaufman presented the Financial Statements for Period Ending March 31, 2025.

Motion to accept and file the Financial Statements for Period Ending March 31, 2025, as presented.

MOTION: Ana Aguillon	SECONDED: Tracie Corpuz	MOTION CARRIED
AYES: 11	NOES: 0	ABSTAIN: 0
ABSENT: 11		
AYES: Ana Aguillon, Tracie Corpuz, Nikki Herring, Colleen Stanley, Irene Kahn, Ana Perez, Yvonne Perez, Joannie Lumbrá, Josh Jorn, Claudia Arellano, Sarah Doherty		
ABSENT: Josh Van Norman, Martha Contreras, Michelle Ross, Annette Mooneyham, Daniel Stonebloom, Dr. Ricardo Espinoza, Amy Sweet, Catherine Reimer, Lizette Jimenez, Jeremy Shipman, Bernard Burchette		

H. JPA BUSINESS

1. Workers' Compensation Excess Insurance Proposal FY 2025-26

Matt Gowan presented the Workers' Compensation Excess Insurance Renewal Proposal for FY 2025-26.

Motion to approve Option I renewal of the Workers' Compensation Excess Insurance for FY 2025-26 as presented with a Self-Insured Retention of \$50,000 with State National for the first layer of excess, \$50,000-\$500,00 and second layer of excess \$500,000 – Statutory with Safety National.

MOTION: Nikki Herring	SECONDED: Ana Aguillon	MOTION CARRIED
AYES: 11	NOES: 0	ABSTAIN: 0
ABSENT: 11		
AYES: Nikki Herring, Ana Aguillon, Colleen Stanley, Irene Kahn, Ana Perez, Tracie Corpuz, Yvonne Perez, Joannie Lumbrá, Josh Jorn, Claudia Arellano, Sarah Doherty		
ABSENT: Josh Van Norman, Martha Contreras, Michelle Ross, Annette Mooneyham, Daniel Stonebloom, Dr. Ricardo Espinoza, Amy Sweet, Catherine Reimer, Lizette Jimenez, Jeremy Shipman, Bernard Burchette		

2. Operating Budget for FY 2025-26

Marcus Beverly presented the Operating Budget for FY 2025-26.

Motion was made to approve MERMA's Operating Budget as presented for FY 2025-26.

After discussion regarding the Alliant Deadly Weapon Response Program and doing a comparison with the other policy provided to members, the motion was amended to:

Motion to approve MERMA's Operating Budget for FY 2025-26 based on feedback from President Colleen Stanley and Vice President Ana Aguillon on whether to purchase the Alliant Deadly Weapon Response Program.

MOTION: Colleen Stanley	SECONDED: Nikki Herring	MOTION CARRIED
AYES: 11 NOES: 0	ABSTAIN: 0	ABSENT: 11
AYES: Colleen Stanley, Nikki Herring, Ana Aguillon, Irene Kahn, Ana Perez, Tracie Corpuz, Yvonne Perez, Joannie Lumbr, Josh Jorn, Claudia Arellano, Sarah Doherty		
ABSENT: Josh Van Norman, Martha Contreras, Michelle Ross, Annette Mooneyham, Daniel Stonebloom, Dr. Ricardo Espinoza, Amy Sweet, Catherine Reimer, Lizette Jimenez, Jeremy Shipman, Bernard Burchette		

3. Premium Contributions for FY 2025-26

Marcus Beverly presented the Premium Contributions for FY 2025-26.

Motion to approve the Premium Contributions for FY 2025-26 as presented based on an 80% Confidence Level (CL), \$50,000 Self Insured Retention (SIR) and 1.5% discount rate, with a base rate of \$2.3150 per \$100 of payroll.

MOTION: Ana Aguillon	SECONDED: Nikki Herring	MOTION CARRIED
AYES: 11 NOES: 0	ABSTAIN: 0	ABSENT: 11
AYES: Ana Aguillon, Nikki Herring, Colleen Stanley, Irene Kahn, Ana Perez, Tracie Corpuz, Yvonne Perez, Joannie Lumbr, Josh Jorn, Claudia Arellano, Sarah Doherty		
ABSENT: Josh Van Norman, Martha Contreras, Michelle Ross, Annette Mooneyham, Daniel Stonebloom, Dr. Ricardo Espinoza, Amy Sweet, Catherine Reimer, Lizette Jimenez, Jeremy Shipman, Bernard Burchette		

4. Pool Administration, Brokerage and Consulting Services Agreement

Marcus Beverly presented the Pool Administration, Brokerage and Consulting Services Agreement. The Executive Committee has reviewed and is recommending for approval. Discussion held regarding the terms of the agreement.

Motion made to approve the Pool Administration, Brokerage and Consulting Services Agreement as modified to a 5-year term.

MOTION: Yvonne Perez	SECONDED: Ana Aguillon	MOTION CARRIED
AYES: 11 NOES: 0	ABSTAIN: 0	ABSENT: 11
AYES: Yvonne Perez, Ana Aguillon, Nikki Herring, Colleen Stanley, Irene Kahn, Ana Perez, Tracie Corpuz, Joannie Lumbr, Josh Jorn, Claudia Arellano, Sarah Doherty		
ABSENT: Josh Van Norman, Martha Contreras, Michelle Ross, Annette Mooneyham, Daniel Stonebloom, Dr. Ricardo Espinoza, Amy Sweet, Catherine Reimer, Lizette Jimenez, Jeremy Shipman, Bernard Burchette		

5. Election of Executive Committee Members

Marcus Beverly reported that two members are up for election, Colleen Stanley and Bernard Burchette. Recommendation from the Executive Committee is to re-elect these members.

Motion to re-elect Colleen Stanley and Bernard Burchette to serve on the Executive Committee for two years.

MOTION: Ana Aguillon	SECONDED: Nikki Herring	MOTION CARRIED
AYES: 11 NOES: 0	ABSTAIN: 0	ABSENT: 11
AYES: Ana Aguillon, Nikki Herring, Colleen Stanley, Irene Kahn, Ana Perez, Tracie Corpuz Yvonne Perez, Joannie Lumbr, Josh Jorn, Claudia Arellano, Sarah Doherty		
ABSENT: Josh Van Norman, Martha Contreras, Michelle Ross, Annette Mooneyham, Daniel Stonebloom, Dr. Ricardo Espinoza, Amy Sweet, Catherine Reimer, Lizette Jimenez, Jeremy Shipman, Bernard Burchette		

6. Selection of Officers

Marcus Beverly stated a President, Vice President, and Secretary need to be elected to serve as Officers.

Motion made to re-elect officers, President Colleen Stanley, Vice President Ana Aguillon and Secretary Yvonne Perez.

MOTION: Tracie Corpuz	SECONDED: Nikki Herring	MOTION CARRIED
AYES: 11 NOES: 0	ABSTAIN: 0	ABSENT: 11
AYES: Tracie Corpuz, Nikki Herring, Ana Aguillon, Colleen Stanley, Irene Kahn, Ana Perez, Yvonne Perez, Joannie Lumbr, Josh Jorn, Claudia Arellano, Sarah Doherty		
ABSENT: Josh Van Norman, Martha Contreras, Michelle Ross, Annette Mooneyham, Daniel Stonebloom, Dr. Ricardo Espinoza, Amy Sweet, Catherine Reimer, Lizette Jimenez, Jeremy Shipman, Bernard Burchette		

7. Meeting Schedule for FY 2024-25

Marcus Beverly presented the meeting schedule for FY 2025-26

I. CLOSING COMMENTS

President Colleen Stanley stated we will miss Connie Hampson.

J. UPCOMING MEETINGS

Board of Directors Meeting – October 2, 2024, 9:00 a.m. – 3:00 p.m.
Location: InterContinental The Clement Hotel Monterey

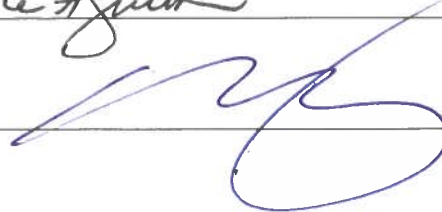
K. ADJOURNMENT

Colleen Stanley adjourned the meeting at 3:06 p.m.

Ana Aguillon, Vice President:



Marcus Beverly, Executive Director:



Date:

10/22/25