



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:** December 10, 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/98686252450?pwd=E4NFImBy5CMTA9bsws1jQFpBP13C6O.1>  
Teleconference Number: 1-669-900-6833  
Meeting ID: 986 8625 2450  
Passcode: 625383

This meeting agenda shall be posted at the address of the Teleconference/Zoom locations shown with access for public  
via phone: Salinas Union H.S. District, 431 W. Alisal St., Salinas, CA 93901

### 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

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.*

#### 4 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 20, 2025
2. Payment Registers and Board Reports – Aug, Sept, Oct, Nov 2025
3. Treasurer's Report – September 30, 2025
4. Agility Recovery Agreement

#### F. ADMINISTRATIVE REPORTS

##### 1. President's Report

I 4

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

*Our mission is to protect the human resources and financial assets of our member districts in order to support the future of public education.*



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.

- |  |   |   |
|--|---|---|
| <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. FINANCIAL REPORTS**

- |  |   |   |
|--|---|---|
| <b>1. Financial Statements for Period Ending September 30, 2025</b>  | A | 1 |
| <i>Collin Linder of McGilloway, Ray, Brown &amp; Kaufman will present the quarterly Financial Statements for the Period Ending September 30, 2025, for the Committee to review, accept and file.</i> |   |   |

**H. JPA BUSINESS**

- |   |   |   |
|---|---|---|
| <b>1. Volunteer Coverage Options</b>  | I | 1 |
| <i>This item is being brought back for discussion regarding options for volunteer injuries, Workers' Compensation or voluntary accident coverage.</i> |   |   |
| <b>2. Board Meeting Follow Up</b>   | I | 1 |
| <i>Follow up with the Committee on items discussed and provide feedback from the last Board meeting.</i>  |   |   |

<b>I. CLOSING COMMENTS</b>	I	4
----------------------------	---	---

<b>J. UPCOMING MEETINGS</b>	I	4
<i>Executive Committee Meeting – January 21, 2026, 1:30 p.m.</i>		

<b>K. ADJOURNMENT</b>	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.*



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.

**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 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*

*Our mission is to protect the human resources and financial assets of our member districts in order to support the future of public education.*