



P.O. Box 3320, Salinas, CA 93912

www.merma.org

President
Colleen Stanley
MCOE

Vice President
Ana Aguillon
Salinas Union H.S. Dist.

EXECUTIVE COMMITTEE MEETING

Date: January 21, 2026

Time: 1:30 p.m.

Location: MERMA
76 Stephanie Dr.
Salinas, CA 93901

This meeting will be available via Teleconference/Zoom

<https://alliantinsurance.zoom.us/j/97167899587?pwd=aCapqs4L9PDjna7pE0uYGa9SObtKUv.1>

Teleconference Number: 1-669-900-6833

Meeting ID: 971 6789 9587

Passcode: 943568

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**

PAGE 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.

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 – December 10, 2025
- 2. Payment Register and Board Report – December 2025
- 3. VRC Master Service 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.



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|--|---|---|
| 2. Pool Administrator's Report | I | 4 |
| <i>Alliant Insurance Services will update the Executive Committee on matters pertinent to MERMA.</i> | | |
| 3. Claims Administrator's Report | I | 1 |
| <i>Intercare staff will update the Executive Committee on claims administration activities.</i> | | |
| 4. Loss Control Update | I | 4 |
| <i>MERMA'S Loss Control Manager will update the Committee on loss control services and activities.</i> | | |
| 5. Executive Committee | I | 4 |
| <i>The Executive Committee may comment or report on matters or concerns of the JPA.</i> | | |

G. FINANCIAL REPORTS

- | | | |
|---|---|---|
| 1. Audited Financials as of June 30, 2025 | A | 1 |
| <i>Gilbert CPAs will present MERMA's audited financials as of June 30, 2025, for the Committee to accept and file or provide direction.</i> | | |

H. JPA BUSINESS

- | | | |
|---|---|---|
| 1. Contract Renewal Review | I | 1 |
| <i>The Committee will receive an update on contracts or agreements up for renewal and provide direction as needed.</i> | | |
| 2. Payroll Estimates for FY 2026-27 Funding | A | 1 |
| <i>The Committee will review and approve the payroll inflation factor for Fiscal Year 2026-27 funding or provide direction.</i> | | |
| 3. State of the Market | I | 2 |
| <i>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> | | |

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| I. CLOSING COMMENTS | I | 4 |
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J. UPCOMING MEETINGS

I 4

Executive Committee Meeting – March 18, 2026, 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.

The Agenda will be posted on the MERMA website at 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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