



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: August 10, 2026

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/94333803518?pwd=UCwAGKHhRh7iX8z2qltia4TJL1wjsm.1&from=addon>

Teleconference Number: 1-669-900-6833

Meeting ID: 943 3380 3518

Passcode: 600197

**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**

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 – May 11, 2026
2. Payment Registers and Board Reports – May, June, July 2026
3. InterContinental Catering Sales Agreement
4. Glover & Whiteside Presentation Agreement
5. Underlying Memorandum of Coverage – Form No. WCOM-26
6. 2025-26 State National Insurance – Amendment No. 1 to Reinsurance Agreement
7. Alta Claims Audit Proposal

*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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F. ADMINISTRATIVE REPORTS

- | | | |
|--|---|---|
| 1. President's Report | I | 4 |
| <i>Colleen Stanley will address the Committee on items pertaining to MERMA.</i> | | |
| 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 Report | I | 1 |
| <i>MERMA's Loss Control Manager will update the Executive Committee on loss control services and activities.</i> | | |
| 5. Executive Committee | I | 4 |
| <i>The Executive Committee may comment or report on various matters or concerns of the JPA.</i> | | |

G. FINANCIAL REPORTS

- | | | |
|---|---|---|
| 1. Net Position Review | A | 3 |
| <i>The Program Administrator will review MERMA's estimated financial position as of June 30, 2026, as compared to Funding Policy guidelines and make recommendations for the Committee to consider bringing to the Board.</i> | | |

H. JPA BUSINESS

- | | | |
|---|---|---|
| 1. Conflict of Interest Code Review | A | 1 |
| <i>The Political Reform Act requires every local government agency to review its Conflict of Interest Code biennially. The Committee will be asked to pass a Resolution to approve the revisions made to the Conflict of Interest Code.</i> | | |
| 2. Policy Review | A | 1 |
| <i>MERMA's Program Administrator will present the Policy Review Schedule along with policies for review and approval.</i> | | |

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3. Topics for October Board of Directors Meeting I 1

The Committee will review the draft October Board agenda and provide direction on the topics to be discussed.

I. CLOSING COMMENTS I 4

J. UPCOMING MEETINGS I 4

Board of Directors Meeting – October 19, 2026, 9:00 a.m. – 3:00 p.m.

Executive Committee Meeting – December 14, 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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