

EMPLOYMENT RISK MANAGEMENT AUTHORITY (ERMA)

**MINUTES OF THE COVERAGE COMMITTEE
MEETING OF APRIL 27, 2017**

A meeting of the ERMA Coverage Committee was held via teleconference on Thursday, April 27, 2017, at the offices of Bickmore in Sacramento; City of Rancho Cucamonga; and PERMA in Palm Desert.

COMMITTEE MEMBERS PRESENT: Scott Ellerbrock, PERMA
John Gillison, PARSAC

COMMITTEE MEMBERS ABSENT: None

OTHERS PRESENT: Rob Kramer, Interim Executive Director
Jennifer Jobe, Assistant Executive Director
Kathy Maylin, Litigation Manager
Greg O’Dea, Legal Counsel

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 2:01 p.m. by President Scott Ellerbrock. A roll call was taken, and it was determined a quorum was present.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

John Gillison moved to approve the agenda as posted. Seconded by Scott Ellerbrock. The motion passed unanimously.

3. PUBLIC COMMENTS

None.

4. CONSENT CALENDAR

John Gillison moved to approve the Minutes – Meeting of March 29, 2017. Seconded by Scott Ellerbrock. The motion passed unanimously.

5. COVERAGE MATTERS

A. Review of Proposed Amendments to Memorandum of Coverage

Mr. Greg O’Dea, Legal Counsel, began the discussion by informing the Committee that the proposed amendments would be used to clarify any ambiguities which have arisen.

1. Clarification as to the definition of a claim. Mr. O’Dea advised that a claim does not include an internal administrative or disciplinary proceeding pursuant to the terms and conditions of employment.
2. In Section VII, Conditions, clarification has been made to the Master Program Document which would address a control for when ERMA is required to participate.

3. Language clarification in Section VII, Conditions, part D, in the second paragraph regarding “settlements.” Mr. O’Dea noted that currently the paragraph is not clear regarding responsibilities and expectations.

Ms. Jennifer Jobe, Assistant Executive Director, proposed additional clean-up, to include dates amended to reflect the new Program Year, deleting and adding potential members anticipated to be approved, and the withdrawal of the Cities of Alturas and Rialto.

John Gillison moved to recommend to the Board of Directors approval of the proposed changes to the Memorandum of Coverage for the 2017/18 Program Year. Seconded by Scott Ellerbrock. The motion passed unanimously.

6. CLOSING COMMENTS

A. Coverage Committee

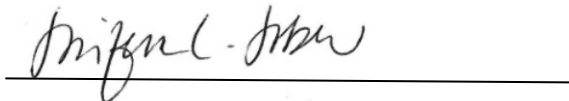
None.

B. Staff

None.

7. ADJOURNMENT

The meeting adjourned at 2:13 p.m. by general consent.



Jennifer Jobe, Assistant Executive Director