



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

EXECUTIVE COMMITTEE MEETING

January 18, 2001—9:30 A.M.

**Holiday Inn
1350 Holiday Lane
Fairfield, CA 94533**

(707) 422-4111

Minutes

I. CALL TO ORDER:

President Henderson called the meeting to order at 9:39 a.m.

II. ROLL CALL

PRESENT

- | | |
|-------------------------------------|--------------------------------------|
| 1) Bob Koch, <i>Chico</i> | 4) Jeff Davis, <i>REMIF</i> |
| 2) Robyn Kain, <i>Fairfield</i> | 5) Paul Wildermuth, <i>Vacaville</i> |
| 3) Bill Henderson, <i>Livermore</i> | 6) Jeff Tonks, <i>YCPARMIA</i> |

ABSENT

Patricia Born, *Fremont*

OTHERS PRESENT

- | | |
|--|--------------------------------------|
| 1) Darrell Handy, <i>Alameda</i> | 8) Mike Acorne, <i>Petaluma</i> |
| 2) Lola Deem, <i>CJPRMA</i> | 9) Carolyn Lyons, <i>Roseville</i> |
| 3) Robert German, <i>CJPRMA</i> | 10) Sharon Andrus, <i>San Rafael</i> |
| 4) Caren White, <i>CJPRMA</i> | 11) Roger Carroll, <i>SCORE</i> |
| 5) Byrne Conley, <i>Gibbons & Conley</i> | 12) Kerry Adamo, <i>Sunnyvale</i> |
| 6) Scott Maze, <i>Maze & Associates</i> | 13) David Lindquist, <i>Vallejo</i> |
| 7) Rex Miller, <i>NCCSIF</i> | |

III. APPROVAL OF MINUTES

A motion by Vice President Koch, seconded by Director Kain, to approve the minutes of the November 16, 2000 meeting, passed unanimously.

IV. PRESENTATIONS

- None

V. CONSENT CALENDAR

- None

VI. THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE EXECUTIVE COMMITTEE ON MATTERS OF EXECUTIVE COMMITTEE BUSINESS

- No one addressed the Executive Committee

VII. ACTION CALENDAR

- None

VIII. CLOSED SESSION

- None

IX. ACTION ON CLOSED SESSION ITEMS

- None

X. ADJOURNMENT

A motion by Director Wildermuth, seconded by Director Kain, to adjourn at 9:40 a.m., passed unanimously.