



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

EXECUTIVE COMMITTEE MEETING

January 19, 2005—10:00 A.M.

**CJPRMA
2333 San Ramon Valley Blvd., Suite 250
San Ramon, CA 94583**

(925) 837-0667

AGENDA

I. CALL TO ORDER: 10:00 a.m.

II. ROLL CALL

III. APPROVAL OF MINUTES

- Minutes of the Executive Committee Meeting held on November 18, 2004
- Minutes of the Executive Committee Meeting held on January 4, 2005

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

VII. ACTION CALENDAR

1. Governance and Strategic Planning Process – *Gail Mancarti*

VIII. CLOSED SESSION

- None

IX. ACTION ON CLOSED SESSION ITEMS

X. ADJOURNMENT