



**CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY**

**EXECUTIVE COMMITTEE MEETING**

**February 27, 2007– 9:30 A.M.**

**Conference Room  
2333 San Ramon Valley Blvd.  
San Ramon, CA 94583**

**(925) 837-0667**

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- Minutes of the Executive Committee Meetings held on September 28, 2006, October 19, 2006 and December 6, 2006

**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. Status Report on Organizational Goals & Objectives
2. Report on Coverage Comparisons

**VIII. CLOSED SESSION**

1. **Government Code Section 54956.9(a)**  
Conference with Legal Counsel – Pending Litigation

**Name of Case:** Carnahan v. City of Pomona  
**Court:** Los Angeles County Superior Court  
**Case No.:** KC 047651

2. **Government Code Section 54956.9(a)**  
Conference with Legal Counsel – Pending Litigation

**Name of Case:** Lumsey v. City of Vallejo  
**Court:** Solano County Superior Court  
**Case No.:** FCS 023582

**IX. ACTION ON CLOSED SESSION ITEMS**

**X. ADJOURNMENT**