



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

BOARD OF DIRECTORS MEETING

March 20, 2008– 9:30 A.M.

**Bishop Ranch Conference Center
Bishop Ranch 3
2623 Camino Ramon, Suite 175
San Ramon, CA 94583**

(925) 543-7700

AGENDA

I. CALL TO ORDER: 9:30 a.m.

II. ROLL CALL

III. APPROVAL OF MINUTES

- Minutes of the Board of Director's Meeting held on December 11, 2007

IV. PRESENTATIONS

- None

V. CONSENT CALENDAR

1. Financial Reports of CJPRMA for the periods ending October 31
2. Additional Covered Party Certificates Approved by the General Manager
3. Notification of New Claims Received
4. Notification of Claims Closed
5. Appointment of New Board Members/Alternates

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

VII. ACTION CALENDER

6. Proposed Change to Premium Calculation Program
7. Risk Management Issues

VIII. CLOSED SESSION

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

Name of Case: Karim v. City of Pomona

Court: Los Angeles County Superior Court – East District – Pomona North

Case No.: KC 047449J

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

Name of Case: Jackson v. City of Vacaville

Court: Solano County Superior Court

Case No.: FCS 028084

3. **Government Code Section 54956.9 (a)**
Conference with Legal Counsel - Pending Litigation

Name of Case: Laabs v. City of Victorville

Court: California State Court of Appeal, Fourth Appellate District

Case No.: E 040778

4. **Government Code Section 54956.9 (a)**
Conference with Legal Counsel - Pending Litigation

Name of Case: CJPRMA v. AVS

Court: Contra Costa County Superior Court

Case No.: C 07-00686

IX. ACTION ON CLOSED SESSION ITEMS

X. ADJOURNMENT