



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

EXECUTIVE COMMITTEE MEETING

April 13, 2004 – 9:30 A.M.

**Seascape Resort
One Seascape Resort Dr.
Aptos, CA 95003**

(831) 685-2753

Minutes

I. CALL TO ORDER:

President Henderson called the meeting to order at 9:31 a.m.

II. ROLL CALL

PRESENT

- | | |
|-------------------------------------|--------------------------------------|
| 1) Bob Koch, <i>Chico</i> | 5) Carolyn Lyons, <i>Roseville</i> |
| 2) Patricia Born, <i>Fremont</i> | 6) Paul Wildermuth, <i>Vacaville</i> |
| 3) Bill Henderson, <i>Livermore</i> | 7) Jeff Tonks, <i>YCPARMIA</i> |
| 4) Jeff Davis, <i>REMIF</i> | |

OTHERS PRESENT

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|---|---------------------------------------|
| 1) Darrell Handy, <i>Alameda</i> | 15) Quinn Johnston, <i>NCCSIF</i> |
| 2) Martin Cassell, <i>Chandler Asset Management</i> | 16) Scott Ellerbrock, <i>PERMA</i> |
| 3) David Clovis, <i>CJPRMA</i> | 17) Ron Blanquie, <i>Petaluma</i> |
| 4) Lola Deem, <i>CJPRMA</i> | 18) Chris Millard, <i>Pomona</i> |
| 5) Robert German, <i>CJPRMA</i> | 19) Julie Theirl, <i>Pomona</i> |
| 6) Caren White, <i>CJPRMA</i> | 20) Gus Guinan, <i>San Rafael</i> |
| 7) Robin Johnson, <i>Driver-Alliant</i> | 21) Bill Kaslar, <i>Santa Rosa</i> |
| 8) Mark McGonigle, <i>Driver-Alliant</i> | 22) Lynn Margolies, <i>Santa Rosa</i> |
| 9) Robyn Kain, <i>Fairfield</i> | 23) Lori Tomskey, <i>Santa Rosa</i> |
| 10) Byrne Conley, <i>Gibbons & Conley</i> | 24) Roger Carroll, <i>SCORE</i> |
| 11) Kirk Evans, <i>Lodi</i> | 25) John Hinson, <i>Stockton</i> |
| 12) Craig Bowlus, <i>Marsh</i> | 26) Mark Moses, <i>Stockton</i> |
| 13) Brian Cooney, <i>Marsh</i> | 27) Barbara Coats, <i>Sunnyvale</i> |
| 14) Jim Pinckney, <i>Marsh</i> | 28) Will Venski, <i>Vallejo</i> |
| | 29) Nanci Mills, <i>YCPARMIA</i> |

III. APPROVAL OF MINUTES

A motion by Director Born, seconded by Director Koch, to approve the minutes of the November 20, 2003 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 Born, seconded by Director Davis, to adjourn at 9:33 a.m., passed unanimously.