



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

EXECUTIVE COMMITTEE MEETING

June 19, 2003 – 9:30 A.M.

**Hiddenbrooke Golf Club
1095 Hiddenbrooke Parkway
Vallejo, CA 94591**

(707) 588-0330

Minutes

I. CALL TO ORDER:

Director Davis called the meeting to order at 9:45 a.m.

II. ROLL CALL

PRESENT

- | | |
|----------------------------------|--------------------------------|
| 1) Bob Koch, <i>Chico</i> | 3) Jeff Davis, <i>REMIF</i> |
| 2) Patricia Born, <i>Fremont</i> | 4) Jeff Tonks, <i>YCPARMIA</i> |

ABSENT

Livermore, Vacaville, Roseville

OTHERS PRESENT

- | | |
|--|---|
| 1) Darrell Handy, <i>Alameda</i> | 12) Scott Ellerbrock, <i>PERMA</i> |
| 2) Lola Deem, <i>CJPRMA</i> | 13) Gail Crowley, <i>Redding</i> |
| 3) Robert German, <i>CJPRMA</i> | 14) Taj Knudsen, <i>Redding</i> |
| 4) Caren White, <i>CJPRMA</i> | 15) Mary Richardson, <i>San Leandro</i> |
| 5) Mark McGonigle, <i>Driver-Alliant</i> | 16) Sharon Andrus, <i>San Rafael</i> |
| 6) Robyn Kain, <i>Fairfield</i> | 17) Bill Kaslar, <i>Santa Rosa</i> |
| 7) Byrne Conley, <i>Gibbons & Conley</i> | 18) Roger Carroll, <i>SCORE</i> |
| 8) Kirk Evans, <i>Lodi</i> | 19) John Hinson, <i>Stockton</i> |
| 9) Brian Cooney, <i>Marsh</i> | 20) Shelley Green, <i>Stockton</i> |
| 10) Jim Pinckney, <i>Marsh</i> | 21) Barbara Coats, <i>Sunnyvale</i> |
| 11) John Bonsignore, <i>Milliman, USA</i> | 22) Dave Clovis, <i>Vallejo</i> |
| | 23) John Pomidor, <i>Vallejo</i> |

III. APPROVAL OF MINUTES

A motion by Director Born, seconded by Director Kcoh, to approve the minutes of the April 15, 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 Koch, to adjourn at 9:46 a.m., passed unanimously.