



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

BOARD OF DIRECTORS MEETING

June 21, 2007– 9:30 A.M.

**Concord Hilton
1970 Diamond Blvd.
Concord, CA 94520**

(925) 827-2000

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 April 16-18, 2007

IV. PRESENTATIONS

- None

V. CONSENT CALENDAR

1. Financial Reports of CJPRMA for the periods ending March 31 and April 30, 2007
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. Election of Executive Committee Members
7. Request for Change of SIR from NCCSIF
8. Status Update on Insurance Renewals and Property Appraisal Program
9. Proposed Changes to 2007/2008 Memorandum of Coverage
10. Review of Financial Trending and Proposed Adjustment to the 2007/2008 Funding Rates
11. Risk Management Issues
12. Proposed Organizational Recommendations

VIII. CLOSED SESSION

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

Name of Case: All Coast v. City of Cloverdale
Court: Sonoma County Superior Court
Case No.: SCV 229936

IX. ACTION ON CLOSED SESSION ITEMS

X. BOARD MEMBER PRESENTATIONS

- A) PERMA
- B) City of Pomona

XI. ADJOURNMENT