



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

EXECUTIVE COMMITTEE MEETING

September 28, 2006 – 1:00 P.M.

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

(707) 588-0330

Minutes

I. CALL TO ORDER:

President Ellerbrock called the meeting to order at 2:08 p.m.

II. ROLL CALL

PRESENT

- | | |
|---------------------------------------|--------------------------------|
| 1) Scott Ellerbrock, <i>PERMA</i> | 4) Roger Carroll, <i>SCORE</i> |
| 2) Julie Theirl, <i>Pomona</i> | 5) Will Venski, <i>Vallejo</i> |
| 3) Lynne Margolies, <i>Santa Rosa</i> | |

OTHERS PRESENT

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|---|---|
| 1) Darrell Handy, <i>Alameda</i> | 16) Brian Cooney, <i>Marsh</i> |
| 2) Marilyn Kelley, <i>Alliant</i> | 17) Jim Pinckney, <i>Marsh</i> |
| 3) Marty Cassell, <i>Chandler</i> | 18) Amy Meyer, <i>Maze & Associates</i> |
| 4) Jessica Henry, <i>Chico</i> | 19) John Bonsignore, <i>Milliman</i> |
| 5) David Clovis, <i>CJPRMA</i> | 20) Dixon Coulter, <i>NCCSIF</i> |
| 6) Lola Deem, <i>CJPRMA</i> | 21) Jerry Gebhardt, <i>Petaluma</i> |
| 7) Caren Frykland, <i>CJPRMA</i> | 22) Jeff Davis, <i>REMIF</i> |
| 8) Robert German, <i>CJPRMA</i> | 23) Pam Durocher, <i>Roseville</i> |
| 9) Robyn Kain, <i>Fairfield</i> | 24) Charlie Wilson, <i>Roseville</i> |
| 10) Steve Schwarz, <i>Fremont</i> | 25) Jesse Baloca, <i>San Leandro</i> |
| 11) Byrne Conley, <i>Gibbons & Conley</i> | 26) Gus Guinan, <i>San Rafael</i> |
| 12) Michael Graham, <i>Kroll</i> | 27) Laura Seiler, <i>SANDPIPA</i> |
| 13) Bill Henderson, <i>Livermore</i> | 28) Mark Moses, <i>Stockton</i> |
| 14) Janet Hamilton, <i>Lodi</i> | 29) Rebecca Moon, <i>Sunnyvale</i> |
| 15) Janice Magdich, <i>Lodi</i> | 30) Paul Wildermuth, <i>Vacaville</i> |
| | 31) Jeff Tonks, <i>YCPARMIA</i> |

III. APPROVAL OF MINUTES

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

1. **Government Code Section 54954.5**
Public Employee Performance Evaluation

Title: General Manager

IX. ACTION ON CLOSED SESSION ITEMS

X. ADJOURNMENT

The meeting was adjourned at 2:10 p.m.