



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

SPECIAL BOARD OF DIRECTORS MEETING

October 23, 2001—2:00 P.M.

**CJPRMA Office
Via Teleconference
6140 Stoneridge Mall Road, Suite 380
Pleasanton, CA 94588**

**(925) 734-9670
(800) 427-0014**

AGENDA

I. CALL TO ORDER: 2:00 p.m.

II. ROLL CALL

III. THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE EXECUTIVE COMMITTEE ON MATTERS OF EXECUTIVE COMMITTEE BUSINESS

IV. CLOSED SESSION

1. Government Code Section 54956.9 (a)

Conference with Legal Counsel - Pending Litigation

Name of Case: Quenzer v. City of Lodi

Court: San Joaquin County Superior Court

Case No.: CV009074

2. Government Code Section 54956.9 (a)

Conference with Legal Counsel - Pending Litigation

Name of Case: Davis v. City of Auburn

Court: Placer County Superior Court

Case No.: SVC9736

V. ACTION ON CLOSED SESSION ITEMS

VI. ADJOURNMENT