



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

BOARD OF DIRECTORS MEETING

November 18, 2004 – 9:35 A.M.

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

(707) 558-0330

Minutes

I. CALL TO ORDER:

President Henderson called the meeting to order at 9:51 a.m.

II. ROLL CALL

PRESENT

- | | |
|-------------------------------------|---|
| 1) Darrell Handy, <i>Alameda</i> | 11) Pug Thomas, <i>Redding</i> |
| 2) Bob Koch, <i>Chico</i> | 12) Pam Durocher, <i>Roseville</i> |
| 3) Barbara Coats, <i>Fremont</i> | 13) Mary Richardson, <i>San Leandro</i> |
| 4) Robyn Kain, <i>Fairfield</i> | 14) Gus Guinan, <i>San Rafael</i> |
| 5) Bill Henderson, <i>Livermore</i> | 15) Roger Carroll, <i>SCORE</i> |
| 6) Kirk Evans, <i>Lodi</i> | 16) Mark Moses, <i>Stockton</i> |
| 7) Quinn Johnston, <i>NCCSIF</i> | 17) Darrell Handy, <i>Sunnyvale</i> |
| 8) Scott Ellerbrock, <i>PERMA</i> | 18) Paul Wildermuth, <i>Vacaville</i> |
| 9) Julie Theirl, <i>Pomona</i> | 19) Will Venski, <i>Vallejo</i> |
| 10) Jeff Davis, <i>REMIF</i> | 20) Jeff Tonks, <i>YCPARMIA</i> |

ABSENT

Petaluma, Santa Rosa

OTHERS PRESENT

- | | |
|--|---|
| 1) David Clovis, <i>CJPRMA</i> | 6) Sean Conley, <i>Gibbons & Conley</i> |
| 2) Lola Deem, <i>CJPRMA</i> | 7) Brian Cooney, <i>Marsh</i> |
| 3) Robert German, <i>CJPRMA</i> | 8) Jim Pinckney, <i>Marsh</i> |
| 4) Caren White, <i>CJPRMA</i> | 9) DiAnne Gregorius, <i>Stockton</i> |
| 5) Mark McGonigle, <i>Driver-Alliant</i> | |

III. APPROVAL OF MINUTES

A motion by Director Wildermuth, seconded by Director Kain, to approve the minutes of the Board of Director's meeting held on September 30, 2004, passed unanimously.

IV. PRESENTATIONS

None

V. CONSENT CALENDAR

- 1. Financial Reports of CJPRMA for the periods ending July 31, August 31, and September 30, 2004**
- 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**

A motion by Director Koch, seconded by Director Theirl, to approve the consent calendar, passed unanimously.

VI. THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD OF DIRECTORS ON MATTERS OF BOARD BUSINESS

VII. ACTION CALENDAR

6. Proposed Extension of PERMA Transit Exemption

The General Manager said that, when PERMA joined CJPRMA in 2002, an exemption had been granted to PERMA for three years from Exclusions 27 (Multi Passenger Vehicles) and 38 (Transit Authorities). He said that this was the third year of the exemption and that he was recommending an extension of the exemption for one more year. He said that they were working on resolving the transit issue.

A motion by Director Tonks, seconded by Director Wildermuth, to extend the transit exemptions for PERMA for the 2005/2006 program year, passed unanimously.

7. Report on Impact of Proposition 59

Sean Conley, of Gibbons & Conley, discussed the impact of Proposition 59, which made access to public records a part of the state constitution.

8. Report on Investigation of Marsh

The General Manager provided an update on the investigation of Marsh. Mr. Jim Pinckney, of Marsh, was present to answer questions from the Board.

VIII. COMMITTEE REPORTS

A) Claims: Darrell Handy, Chair

The Claims Committee had nothing to report.

B) Coverage: Darrell Handy, Chair

The Coverage Committee had nothing to report.

C) Personnel: Scott Ellerbrock, Chair

The Personnel Committee had nothing to report.

D) Communications: Carolyn Lyons, Chair

The Communications Committee had nothing to report.

E) Membership Standards: Jeff Davis, Chair

The Membership Standards Committee had nothing to report.

IX. CLOSED SESSION

- None

X. ACTION ON CLOSED SESSION ITEMS

- None

XI. BOARD TRAINING – PROPERTY INSURANCE PROGRAM

XII. ADJOURNMENT

A motion by Director Davis, seconded by Vice President Ellerbrock, to adjourn at 12:20 p.m., passed unanimously.