



**CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY**

**EXECUTIVE COMMITTEE MEETING**

**November 18, 2004 – 9:30 A.M.**

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

**(707) 588-0330**

**Minutes**

**I. CALL TO ORDER:**

President Henderson called the meeting to order at 9:37 a.m.

**II. ROLL CALL**

***PRESENT***

- |                                     |                                      |
|-------------------------------------|--------------------------------------|
| 1) Darrell Handy, <i>Alameda</i>    | 4) Scott Ellerbrock, <i>PERMA</i>    |
| 2) Bob Koch, <i>Chico</i>           | 5) Jeff Davis, <i>REMIF</i>          |
| 3) Bill Henderson, <i>Livermore</i> | 6) Paul Wildermuth, <i>Vacaville</i> |

***ABSENT***

*Roseville*

***OTHERS PRESENT***

- |   |   |
|---|---|
| 1) David Clovis, <i>CJPRMA</i>              | 13) Julie Theirl, <i>Pomona</i>         |
| 2) Lola Deem, <i>CJPRMA</i>                 | 14) Pug Thomas, <i>Redding</i>          |
| 3) Robert German, <i>CJPRMA</i>             | 15) Pam Durocher, <i>Roseville</i>      |
| 4) Caren White, <i>CJPRMA</i>               | 16) Mary Richardson, <i>San Leandro</i> |
| 5) Mark McGonigle, <i>Driver Alliant</i>    | 17) Gus Guinan, <i>San Rafael</i>       |
| 6) Robyn Kain, <i>Fairfield</i>             | 18) Roger Carroll, <i>SCORE</i>         |
| 7) Barbara Coats, <i>Fremont</i>            | 19) DiAnne Gregorius, <i>Stockton</i>   |
| 8) Sean Conley, <i>Gibbons &amp; Conley</i> | 20) Mark Moses, <i>Stockton</i>         |
| 9) Kirk Evans, <i>Lodi</i>                  | 21) Darrell Handy, <i>Sunnyvale</i>     |
| 10) Brian Cooney, <i>Marsh</i>              | 22) Will Venski, <i>Vallejo</i>         |
| 11) Jim Pinckney, <i>Marsh</i>              | 23) Jeff Tonks, <i>YCPARMIA</i>         |
| 12) Quinn Johnston, <i>NCCSIF</i>           |   |

**III. APPROVAL OF MINUTES**

A motion by Director Wildermuth, seconded by Vice President Ellerbrock, to approve the minutes of the September 30, 2004 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**

**1. Governance and Strategic Planning Process**

Facilitator Gail Mancarti discussed the governance and strategic planning process with the Executive Committee. They decided that an additional meeting should be held after further information was gathered.

**VIII. CLOSED SESSION**

- None

**IX. ACTION ON CLOSED SESSION ITEMS**

- None

**X. ADJOURNMENT**

A motion by Director Wildermuth, seconded by Vice President Ellerbrock, to adjourn at 2:51 p.m., passed unanimously.