



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

EXECUTIVE COMMITTEE MEETING

November 18, 1999 – 9:38 A.M.

**Holiday Inn
1350 Holiday Lane
Fairfield, CA 94533**

(707) 422-4111

Minutes

I. CALL TO ORDER:

President Davis called the meeting to order at 9:38 a.m.

II. ROLL CALL

PRESENT

- | | |
|-----------------------------------|--------------------------------------|
| 1) Jake O'Malley, <i>CCCMRMIA</i> | 4) Bill Henderson, <i>Livermore</i> |
| 2) Linzie Kramer, <i>CSJVRMA</i> | 5) Jeff Davis, <i>REMIF</i> |
| 3) Robyn Kain, <i>Fairfield</i> | 6) Paul Wildermuth, <i>Vacaville</i> |

ABSENT

Bob Koch, *Chico*

OTHERS PRESENT

- | | |
|---|--|
| 1) Darrell Handy, <i>Alameda</i> | 11) Marlon Robbins, <i>Lodi</i> |
| 2) Steven Glicksman, <i>ARM TECH</i> | 12) Scott Maze, <i>Maze & Associates</i> |
| 3) Elena Chin, <i>CJPRMA</i> | 13) Rex Miller, <i>NCCSIF</i> |
| 4) Robert German, <i>CJPRMA</i> | 14) Barry Mlinarcik, <i>Redding</i> |
| 5) Caren White, <i>CJPRMA</i> | 15) Mary Richardson, <i>San Leandro</i> |
| 6) Marylin Kelley, <i>Driver</i> | 16) Sharon Andrus, <i>San Rafael</i> |
| 7) Patricia Born, <i>Fremont</i> | 17) Gus Guinan, <i>San Rafael</i> |
| 8) Byrne Conley, <i>Gibbons & Conley</i> | 18) William Kaslar, <i>Santa Rosa</i> |
| 9) Jim Pinckney, <i>J & H Marsh & McLennan</i> | 19) Roger Carroll, <i>SCORE</i> |
| 10) Phyllis Sammon, <i>J & H Marsh & McLennan</i> | 20) George Bist, <i>Stockton</i> |
| | 21) Kerry Adamo, <i>Sunnyvale</i> |
| | 22) David Lindquist, <i>Vallejo</i> |

III. APPROVAL OF MINUTES

- Minutes of the Executive Committee Meeting held on November 4, 1999.

A motion by Director Henderson, seconded by Director Kain, to approve the minutes of the November 4, 1999 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

- None

VIII. CLOSED SESSION

- None

IX. ACTION ON CLOSED SESSION ITEMS

- None

X. ADJOURNMENT

A motion by Director Henderson, seconded by Vice President O'Malley, to adjourn at 9:39 a.m., passed unanimously.