



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

EXECUTIVE COMMITTEE MEETING

November 21, 2002 – 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) Bob Koch, <i>Chico</i> | 4) Jeff Davis, <i>REMIF</i> |
| 2) Patricia Born, <i>Fremont</i> | 5) Paul Wildermuth, <i>Vacaville</i> |
| 3) Bill Henderson, <i>Livermore</i> | |

ABSENT

Jeff Tonks, *YCPARMIA*

OTHERS PRESENT

- | | |
|---|---|
| 1) Darrell Handy, <i>Alameda</i> | 13) Craig Bowlus, <i>Marsh</i> |
| 2) Lola Deem, <i>CJPRMA</i> | 14) Amy Meyer, <i>Maze & Associates</i> |
| 3) Robert German, <i>CJPRMA</i> | 15) Dennis Molloy, <i>PERMA</i> |
| 4) Caren White, <i>CJPRMA</i> | 16) Scott Ellerbrock, <i>PERMA</i> |
| 5) Greg Jones, <i>Concord</i> | 17) Julie Thierl, <i>Pomona</i> |
| 6) Craig Labadie, <i>Concord</i> | 18) Mary Richardson, <i>San Leandro</i> |
| 7) Marylin Kelley, <i>Driver-Alliant</i> | 19) Sharon Andrus, <i>San Rafael</i> |
| 8) Robin Johnson, <i>Driver-Alliant</i> | 20) Brien Farrell, <i>Santa Rosa</i> |
| 9) Robyn Kain, <i>Fairfield</i> | 21) Roger Carroll, <i>SCORE</i> |
| 10) Byrne Conley, <i>Gibbons & Conley</i> | 22) John Hinson, <i>Stockton</i> |
| 11) Kirk Evans, <i>Lodi</i> | 23) Barbara Coats, <i>Sunnyvale</i> |
| 12) Jim Pinckney, <i>Marsh</i> | 24) David Lindquist, <i>Vallejo</i> |
| | 25) John Pomidor, <i>Vallejo</i> |

III. APPROVAL OF MINUTES

A motion by Vice President Wildermuth, seconded by Director Davis, to approve the minutes of the July 25, 2002 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 Born, seconded by Director Davis, to adjourn at 9:40 a.m., passed unanimously.