



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

Accredited with Excellence from the California Association of Joint Powers Authorities

SPECIAL MEETING

BOARD OF DIRECTORS

(TELEPHONIC)

June 1, 2009—10:00 A.M.

**CJPRMA Office
2333 San Ramon Valley Blvd, Suite 250
San Ramon, CA 94583**

**Telephonic Meeting
(866) 866-2244
Passcode: 1098199**

AGENDA

I. CALL TO ORDER: 10:00 A.M.

II. ROLL CALL

III. CLOSED SESSION

- 1. Government Code Section 54956.9(a)
Conference with Legal Counsel – Pending Litigation**

Name of Case: Ward v. City of Desert Hot Springs

Court: Riverside County Superior Court

Case No.: INC 057130

IV. ACTION ON CLOSED SESSION ITEMS

V. ADJOURNMENT