



**CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY**

**EXECUTIVE COMMITTEE MEETING**

**March 9, 2005—9:00 A.M.**

**Sierra Suites  
2323 San Ramon Valley Blvd.  
San Ramon, CA 94583**

**(925) 743-1882**

**AGENDA**

**I. CALL TO ORDER: 9:00 a.m.**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- Minutes of the Executive Committee Meeting held on February 24, 2005

**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**

**VII. ACTION CALENDAR**

1. Governance and Strategic Planning Process – *Gail Mancarti*

**VIII. CLOSED SESSION**

- None

**IX. ACTION ON CLOSED SESSION ITEMS**

**X. ADJOURNMENT**