



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

EXECUTIVE COMMITTEE MEETING

March 27, 2002 – 9:30 A.M.

**CJPRMA Office
6140 Stoneridge Mall Road, Suite 380
Pleasanton, CA 94588
Telephonic Meeting
(925) 734-9670**

Minutes

I. CALL TO ORDER:

President Henderson called the meeting to order at 9:34 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

Vallejo, YCPARMIA

OTHERS PRESENT

- | | |
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| 1) Robert German, <i>CJPRMA</i> | 5) Mary Richardson, <i>San Leandro</i> |
| 2) Caren White, <i>CJPRMA</i> | 6) Roger Carroll, <i>SCORE</i> |
| 3) Robyn Kain, <i>Fairfield</i> | 7) John Hinson, <i>Stockton</i> |
| 4) Byrne Conley, <i>Gibbons & Conley</i> | 8) Barbara Coats, <i>Sunnyvale</i> |

III. APPROVAL OF MINUTES

- None

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. Consideration of Accelerated Underwriting for CAPRI

The General Manager said that CAPRI had requested expedited consideration of their application for membership because they had been having difficulty getting responses on the renewal of their current liability program, which was set to expire on 3/31/02.

The General Manager then summarized their loss history, loss prevention program, membership and assets. He then provided the Board with the projected contribution figures, depending upon the retained limit that was selected.

The General Manager recommended that the Executive Committee endorse CAPRI's application for membership to the Board of Directors.

Vice President Koch asked what the community of interest was between CAPRI and CJPRMA.

Directors Born and Kain, and President Henderson, all pointed out the fact that CJPRMA's member cities had parks and/or park and recreation departments. They also pointed out that many of CJPRMA's member cities worked directly with some of CAPRI's members in order to ensure the provision of those services to their citizens.

Vice President Koch then said that he thought that CAPRI was ineligible for consideration because they had not provided an actuarial study, as a prerequisite for consideration for membership.

The General Manager said that he was asking the Executive Committee to recommend to the Board that that requirement be waived.

A motion by Director Davis, seconded by Director Born, to recommend to the Board of Directors that the membership application of CAPRI be approved and that the requirement of an actuarial study be waived, passed unanimously.

VIII. CLOSED SESSION

1. Government Code Section 54956.9(a)

Conference with Legal Counsel – Pending Legislation

Name of Case: Born v. City of Loomis

Court: Placer County Superior Court

Case No.: SCV10973

IX. ACTION ON CLOSED SESSION ITEMS

A motion by Director Davis, seconded by President Henderson, to approve the proposed settlement of \$1 million, passed by a vote of 4 to 1. (Vice President Koch voted no.)

X. ADJOURNMENT

The meeting was adjourned at 10:05.