



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

BOARD OF DIRECTORS MEETING

March 28, 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 9:35 a.m.

II. ROLL CALL

PRESENT

- | | |
|-------------------------------------|--|
| 1) Darrell Handy, <i>Alameda</i> | 7) Carolyn Lyons, <i>Roseville</i> |
| 2) Bob Koch, <i>Chico</i> | 8) Mary Richardson, <i>San Leandro</i> |
| 3) Patricia Born, <i>Fremont</i> | 9) Sharon Andrus, <i>San Rafael</i> |
| 4) Roby Kain, <i>Fairfield</i> | 10) Roger Carroll, <i>SCORE</i> |
| 5) Bill Henderson, <i>Livermore</i> | 11) Barbara Coats, <i>Sunnyvale</i> |
| 6) Jeff Davis, <i>REMIF</i> | 12) Paul Wildermuth, <i>Vacaville</i> |

ABSENT

Lodi, NCCSIF, Petaluma, Redding, Santa Rosa, Stockton, Vallejo, YCPARMIA

OTHERS PRESENT

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|---------------------------------|--|
| 1) Robert German, <i>CJPRMA</i> | 3) Byrne Conley, <i>Gibbons & Conley</i> |
| 2) Caren White, <i>CJPRMA</i> | 4) Gus Guinan, <i>San Rafael</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 BOARD OF DIRECTORS ON MATTERS OF BOARD BUSINESS

- No one addressed the Board of Directors.

VII. ACTION CALENDAR

1. Application for Membership of CAPRI

The General Manager advised the Board that, on March 27, 2002 the Executive Committee had voted to recommend that the Board approve CAPRI's application for membership and waive the requirement of an actuarial study.

The General Manager said that, subsequent to that Executive Committee meeting, CAPRI's board had met and voted to renew their reinsurance program for one year. He said that they were also going to do further research on both CARMA and CJPRMA with the prospect of possibly joining one of those programs on July 1, 2002 and canceling the balance of their reinsurance term.

After further discussion, the Board decided to take no action at this time and to reconsider the matter later, if necessary.

2. Addition to Agenda

A motion by Director Born, seconded by Director Richardson, to add Thompson v. City of Orinda to the agenda as an emergency item, based on information provided by the General Manager and Board Counsel, passed unanimously.

VIII. CLOSED SESSION

1. Government Code Section 54956.9(a)

Conference with Legal Counsel – Pending Legislation

Name of Case: Thompson v. City of Orinda

Court: Contra Costa County Superior Court

Case No.: C98-03939

IX. ACTION ON CLOSED SESSION ITEMS

- None

X. ADJOURNMENT

The meeting was adjourned at 9:55 a.m.