



**CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY**

**EXECUTIVE COMMITTEE MEETING**

**June 20, 2001 – 9:30 A.M.**

**Holiday Inn  
1350 Holiday Lane  
Fairfield, CA 94533**

**(707) 422-4111**

**Minutes**

**I. CALL TO ORDER:**

President Henderson called the meeting to order at 9:30 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> | 6) Jeff Tonks, <i>YCPARMIA</i>       |

***ABSENT***

*Fairfield*

***OTHERS PRESENT***

- |  |   |
|--|---|
| 1) Darrell Handy, <i>Alameda</i>             | 10) Linda Johnson, <i>Redding</i>       |
| 2) Lola Deem, <i>CJPRMA</i>                  | 11) Carolyn Lyons, <i>Roseville</i>     |
| 3) Robert German, <i>CJPRMA</i>              | 12) Mary Richardson, <i>San Leandro</i> |
| 4) Caren White, <i>CJPRMA</i>                | 13) Sharon Andrus, <i>San Rafael</i>    |
| 5) Byrne Conley, <i>Gibbons &amp; Conley</i> | 14) Roger Carroll, <i>SCORE</i>         |
| 6) Jim Pinckney, <i>Marsh</i>                | 15) George Bist, <i>Stockton</i>        |
| 7) Phyllis Sammon, <i>Marsh</i>              | 16) Kerry Adamo, <i>Sunnyvale</i>       |
| 8) Rex Miller, <i>NCCSIF</i>                 | 17) Barbara Coats, <i>Sunnyvale</i>     |
| 9) Mike Acorne, <i>Petaluma</i>              | 18) David Lindquist, <i>Vallejo</i>     |

**III. APPROVAL OF MINUTES**

A motion by Director Born, seconded by Director Wildermuth, to approve the minutes of the April 17, 2001 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 Davis, seconded by Director Born, to adjourn at 9:35 a.m., passed unanimously.