



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

EXECUTIVE COMMITTEE MEETING

Thursday January 18th, 2018 10:00 A.M.

**Loomis Depot Building
5775 Horseshoe Bar Road
Loomis, CA 95650
Small Conference Room
916-652-6843**

MINUTES

I. CALL TO ORDER: President Hamilton called the meeting to order at 10:07 A.M.

II. ROLL CALL

PRESENT

- | | |
|-------------------------------------|---------------------------------|
| 1) Janet Hamilton, <i>Livermore</i> | 5) David Rawe, <i>Roseville</i> |
| 2) Janice Magdich, <i>Lodi</i> | 6) Roger Carroll, <i>SCORE</i> |
| 3) Lynette Frediani, <i>Redding</i> | 7) Jamie Cannon, <i>Chico</i> |
| 4) Kim Greer, <i>Richmond</i> | |

OTHERS PRESENT

- | | |
|---------------------------------------|----------------------------------|
| 8) Byrne Conley, <i>Board Counsel</i> | 10) Dr. William Deeb, <i>AON</i> |
| 9) David Clovis, <i>CJPRMA</i> | |

III. CLOSED SESSION

1. Government Code Section 54956.9 (a)

Conference with Legal Counsel – Litigation

Name of Case: Bettencourt, Gordon, et al. v. City of Stockton, et al.

Court: Superior Court of the State of California, County of San Joaquin

Case No.: STK-CV-UPI-2017-8368

2. Government Code Section 54956.9 (a)

Conference with Legal Counsel – Litigation

Name of Case: Pletzer Estate, Garcia, Allison & Melissa v. City of Fremont

Court: Superior Court of the State of California, County of Alameda

Case No.: HG16803051

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact CJPRMA at (925) 837-0667 24 hours in advance of the meeting.

IV. ACTION ON CLOSED SESSION ITEMS

- The Executive Committee conferred with staff regarding litigated claims and provided direction.

V. PRESENTATIONS

- None

VI. COMMUNICATIONS

1. Executive Committee Members
2. General Manager/Secretary
3. Next Scheduled Meetings: Board of Directors (03/15/18) CJPRMA
Executive Committee (04/19/18) Lodi, CA

VII. APPROVAL OF MINUTES

- A motion was made by Director Magdich and seconded by Director Frediani to approve the minutes of the Executive Committee meeting held October 6, 2017 and the Special Telephonic Executive Committee meeting held on October 12, 2017. Directors Hamilton, Greer, Rawe, Carroll and Cannon approved the motion. Motion passes.

VIII. CONSENT CALENDAR

- None

IX. THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE EXECUTIVE COMMITTEE ON MATTERS OF EXECUTIVE COMMITTEE BUSINESS

X. ACTION (A) AND INFORMATION (I) CALENDAR

1. Business Calendar for 2018 **(I)**

The Business calendar was reviewed for 2018.

- No action was required on this item.

2. Update on the Recruitment Process for the Assistant General Manager and Claims Administrator **(I)**

The general manager provided an update on the recruitment of the Assistant

General Manager and the Claims Administrator. Staff is working with CPS-HR for the recruitment. The recruitment brochures were attached to the agenda that are being distributed to potential candidates. The brochures will be distributed electronically to numerous public agency job forums including but not limited to PARMA, CAJPA, AGRIP, League of California Cities etc.

- No action was required on this item.

3. Review of Response by City of Vallejo to Board Action at December meeting (I)

The Executive Committee was provided a copy of the latest response from the City of Vallejo to CJPRMA dated 1/2/18 in regards to the action the Board of Directors took at the Special WebEx meeting held on December 11, 2017. The Executive Committee was also provided a copy of the letter responding back to the City of Vallejo. Staff worked with Board Counsel in creating a response.

The Executive Committee discussed the correspondence and considered alternative solutions. The general manager recommended that he reach out to the new City Manager for a discussion of the alternative for the City of Vallejo. The Executive Committee agreed with the recommendation and directed staff to meet with the City of Vallejo and discuss all possibilities for resolution of the issue. Staff stated they would provide the Board of Directors with an update of the discussions at the March meeting.

- No action was required on this item

4. Risk Management Issues (I)

No issues were requested to be discussed at this time.

- No action was required on this item.

XI. ADJOURNMENT

- The Executive Committee adjourned the meeting at approximately 11:48 AM on Thursday January 18, 2018.