



**CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY**

**SPECIAL TELEPHONIC MEETING OF THE EXECUTIVE COMMITTEE**

**Friday March 2nd, 2018 8:00 A.M.**

**CJPRMA Office  
3201 Doolan Road, Suite 285  
Livermore, CA 94551  
(925) 837-0667**

**Dial In # 866-866-2244  
Participant Code: 1098199**

1. *City of Livermore, 1052 S. Livermore Avenue, Livermore, CA 94551*
2. *City of Lodi, 221 West Pine Street, Lodi, CA 95240*
3. *City of Redding, 777 Cypress Avenue, Redding, CA 96001*
4. *City of Richmond, 450 Civic Center Plaza, Richmond, CA 94804*
5. *City of Roseville, 311 Vernon Street, Roseville, CA 95678*
6. *SCORE, Town of Loomis, 3665 Taylor Road, Loomis, CA 95650*
7. *City of Chico, 411 Main Street, Chico, CA 95927*
8. *Gibbons & Conley, 3480 Buskirk Avenue, Suite 200, Pleasant Hill, CA 94523*

**AGENDA**

**I. CALL TO ORDER: 8:00 A.M.**

**II. ROLL CALL**

**III. PRESENTATIONS**

- None

**IV. APPROVAL OF MINUTES**

- None

**V. COMMUNICATIONS**

1. Executive Committee Members
2. General Manager/Secretary
3. Next Scheduled Meetings: Board of Directors (03/15/18) CJPRMA  
Executive Committee (04/19/2018) Lodi, CA

*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.*

**VI. CONSENT CALENDAR**

- None

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

**VIII. ACTION (A) AND INFORMATION (I) CALENDAR**

1. Discussion of City of Vallejo Potential Appeal of Board Action to be Effective July 1, 2018. *(I)*

**IX. CLOSED SESSION**

- None

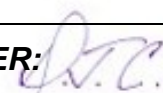
**X. ACTION ON CLOSED SESSION ITEMS**

**XI. ADJOURNMENT**

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**AGENDA BILL**

<b>ITEM:</b> 1	<b>TITLE:</b> DISCUSSION OF CITY OF VALLEJO POTENTIAL APPEAL OF BOARD ACTION TO BE EFFECTIVE JULY 1, 2018
<b>MEETING:</b> 03/02/18	
<b>GENERAL MANAGER:</b> 	

**Recommended Actions:**

None at this time. The Executive Committee requested a special meeting to discuss the forthcoming appeal by City of Vallejo regarding the change in self-insured retention.

**Strategic Direction:**

This item addresses Strategic Goal 1, Employ Customizable Products and Services to be Competitive and Strategic Goal 3, Foster Informed and Engaged Board Leadership.

**Item Explanation:**

The Board President Janet Hamilton and general manager participated in a telephonic meeting with Greg Nyhoff, Vallejo City Manager, Claudia Quintana, Vallejo City Attorney and Will Venski, consultant for City of Vallejo on February 14, 2018. The general manager will brief the Executive Committee on the discussion and the future steps anticipated.

**Fiscal Impact:**

None at this time. The discussion of this item will not have any impact on cost to CJPRMA.

**Exhibits:**

None