



**Committee Listing &
Regular Meeting Dates
FY 2009/10**

	<u>Date</u>	<u>Time</u>	<u>Location</u>
<u>Board Of Directors</u>			
Laura Allen, Chair, Colma	<u>11/4-5/09</u>	<u>9:30 a.m. to 4:30 p.m.</u>	TBD
Shawn Mason, Vice Chair, San Mateo	<u>6/16/10</u>	<u>11:30 a.m. to 4:30 p.m.</u>	TBD
<u>Executive Committee</u>			
Laura Allen, Chair, Colma	<u>5/13/10</u>	<u>10:00 a.m. to 1:30 p.m.</u>	<u>ABAG</u>
Shawn Mason, Vice Chair, San Mateo			
Jim Steele, Finance Committee Chair, South San Francisco			
Emma Karlen, Actuary Committee Chair, Milpitas			
<i>Vacant, Claim Committee Rep for Vice Chair Shawn Mason</i>			
Jeff Killian, Risk Management Cmte. Rep, Millbrae, for Chair Laura Allen			
Jeff Maltbie, at-large, San Carlos			
Bronda Silva, at-large, American Canyon			
Gary Broad, at-large, Ross			
<u>Risk Management Committee</u>			
Laura Allen, Chair, Colma			
Kristi Chappelle, Foster City	<u>10/26/09</u>	<u>1:30 a.m. to 4:00 p.m.</u>	<u>ABAG</u>
LaRae Brown, Millbrae			
Julie Carter, Dublin	<u>4/14/10</u>	<u>10:00 a.m. to 1:00 p.m.</u>	<u>ABAG</u>
Lee Ann McPhillips, Gilroy			
Julia Rasulova, San Carlos			
Herb Lester, Suisun City			
Vacant			
Vacant			
<u>Actuary Committee</u>			
Emma Karlen, Chair, Milpitas	<u>4/29/10</u>	<u>10:00 a.m. to 1:00 p.m.</u>	<u>ABAG</u>
Paul Rankin, Dublin			
Bronda Silva, American Canyon			
Gary Broad, Ross			
Alvin James, East Palo Alto			
Barbara Powell, Saratoga			
Jesus Nava, Burlingame			
<u>Claim Committee</u>			
Shawn Mason, Chair, San Mateo	<u>2/3/10</u>	<u>10:00 a.m. to 1:00 p.m.</u>	<u>ABAG</u>
Orry Korb, Los Gatos			
Gary Galliano, Newark			
Pamela Thompson, San Bruno			
Heather McLaughlin, Benicia			
Jim Steele, South San Francisco			
LeeAnn McPhillips, Gilroy			

Finance Committee

3/24/10

10:00 p.m. to 1:00 p.m. ABAG

Jim Steele, Chair, South San Francisco
Emma Karlen, Milpitas
Jesse Takahashi, Campbell
Jim O'Leary, San Bruno
Jesus Nava, Burlingame

Police Chief Steering Committee

3/17/10

10:00 a.m. to 1:00 p.m. ABAG

James Saunders, Chair, Pacifica
Sandra Spagnoli, Benicia
Ray Samuels, Newark
Jack Van Etten, Burlingame
Donald O'Keefe, Half Moon Bay
Greg Rothaus, San Carlos
David Gullo, Campbell - vacant

* Nominated by Executive Committee, pending Board approval