



**ABAG PLAN CORPORATION
Risk Management Committee
Regular Meeting
October 26, 2009
1:30 p.m.**

**101 Eighth St.
Oakland, CA
Conference Room B
&**

Teleconference Locations

610 Foster City Blvd., Foster City, CA
7351 Rosanna St., Gilroy, CA

Participant/Contact

Kristi Chappelle
LeeAnn McPhillips

AGENDA

- 1. Call to Order**
- 2. Public Comments**
- 3. Approval of Minutes, April 15, 2009*** **Action**
- 4. Appointment to Executive Committee*** **Action**
The committee is asked to approve a representative to the Executive Committee.
- 5. Risk Management Information System (RMIS)** **Information**
Staff will provide an update of status of the risk management software program implementation.
- 6. Risk Management Program Update*** **Information**
Gertruda Luermann, Risk Management Analyst, will provide an update on current risk management programs and activities.
- 8. Other Business**
- 9. Adjournment**

Please Note: the Committee may act on any item on this agenda

* Attachments included

** Attachments to be provided at meeting