



**Committee Listing  
& Meeting Dates  
FY 2006/07**

|   | <u>Date</u>     | <u>Time</u>                    | <u>Location</u> |
|---|-----------------|--------------------------------|-----------------|
| <b><u>Board Of Directors</u></b>              |                 |                                |                 |
| Larry Anderson, Chair, Burlingame             | <u>6/6/07</u>   | <u>11:30 a.m. to 4:30 p.m.</u> | <u>TBD</u>      |
| Julie Carter, Vice Chair, Dublin              | <u>10/18/06</u> | <u>8:30 a.m. to 4:30 p.m.</u>  | <u>TBD</u>      |
| <b><u>Executive Committee</u></b>             |                 |                                |                 |
| Jim Steele, Chair, South San Francisco        | <u>5/16/07</u>  | <u>10:00 a.m. to 1:30 p.m.</u> | <u>ABAG</u>     |
| Orry Korb, Claim Committee Chair, Los Gatos   |                 |                                |                 |
| Emma Karlen, Actuary Chair, Milpitas          |                 |                                |                 |
| Larry Anderson, RM Chair, Burlingame          |                 |                                |                 |
| Jack Dilles, Morgan Hill                      |                 |                                |                 |
| Cecilia Quick, Pacifica                       |                 |                                |                 |
| Julie Carter, Dublin                          |                 |                                |                 |
| <b><u>Risk Management Committee</u></b>       |                 |                                |                 |
| Larry Anderson, Chair, Burlingame             |                 |                                |                 |
| Kristi Chappelle, Foster City                 | <u>12/6/06</u>  | <u>10:00 a.m. to 1:00 p.m.</u> | <u>TBD</u>      |
| Jeff Killian, Millbrae                        |                 |                                |                 |
| Julie Carter, Dublin                          | <u>4/4/07</u>   | <u>10:00 a.m. to 1:00 p.m.</u> | <u>TBD</u>      |
| Lee Ann McPhillips, Gilroy                    |                 |                                |                 |
| Jeff Maltbie, San Carlos                      |                 |                                |                 |
| Laura Allen, Colma                            |                 |                                |                 |
| <b><u>Actuary Committee</u></b>               |                 |                                |                 |
| Emma Karlen, Chair, Milpitas                  | <u>5/2/07</u>   | <u>10:00 a.m. to 1:30 p.m.</u> | <u>ABAG</u>     |
| Jack Dilles, Morgan Hill                      |                 |                                |                 |
| Larry Anderson, Burlingame                    |                 |                                |                 |
| Paul Rankin, Dublin                           |                 |                                |                 |
| Jim Steele, South San Francisco               |                 |                                |                 |
| Bronda Silva, American Canyon                 |                 |                                |                 |
| Barbara Powell, Saratoga                      |                 |                                |                 |
| <b><u>Claim Committee</u></b>                 |                 |                                |                 |
| Orry Korb, Los Gatos, Chair                   | <u>1/24/07</u>  | <u>10:00 a.m. to 1:00 p.m.</u> | <u>ABAG</u>     |
| Gary Galliano, Newark                         |                 |                                |                 |
| Shawn Mason, San Mateo                        |                 |                                |                 |
| Pamela Thompson, San Bruno                    |                 |                                |                 |
| Heather McLaughlin, Benicia                   |                 |                                |                 |
| <b><u>Finance Committee</u></b>               |                 |                                |                 |
| Jim Steele, South San Francisco, Chair        | <u>3/14/07</u>  | <u>10:00 a.m. to 1:00 p.m.</u> | <u>ABAG</u>     |
| Emma Karlen, Milpitas                         |                 |                                |                 |
| Jesse Takahashi, Campbell                     |                 |                                |                 |
| Jim O'Leary, San Bruno                        |                 |                                |                 |
| Jesus Nava, Burlingame                        |                 |                                |                 |
| <b><u>Police Chief Steering Committee</u></b> |                 |                                |                 |
|   | <u>2/28/07</u>  | <u>10:00 a.m. to 1:00 p.m.</u> | <u>ABAG</u>     |