



Board & Committee Meeting Schedule Fiscal Year 2016/2017

<u>Committee</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Board of Directors <i>Chair: Marc Zafferano (San Bruno)</i>	06/23/17	9:30am-4:30pm	Waterfront Hotel
	12/07/16	9:30am-4:30pm	Dublin Holiday Inn
Executive Committee <i>Chair: Marc Zafferano (San Bruno)</i>	06/08/17	10:30am-1:00pm	BAMC - CR107 Ohlone
Risk Mgmt Committee <i>Chair: Brian Dossey (Colma)</i>	10/12/16	10:30am-1:00pm	BAMC – Yerba Buena
	04/05/17	10:30am-1:00pm	BAMC - Talampias
Actuary Committee <i>Chair: Jesse Takahashi (Campbell)</i>	04/19/17	10:30am-01:00pm	BAMC – Mount Diablo
Claim Committee <i>Chair: Kathleen Kane (Burlingame)</i>	4/27/17	1:30pm-2:30pm	BAMC – San Andreas
	<i>* 4th Thursday of each month, as needed/required – See Claims Committee Calendar</i>		
Finance Committee <i>Chair: Ann Ritzma (Foster City)</i>	05/24/17	10:30am-01:00pm	BAMC - Talampias
SHARP	08/24/16	10:00am-12:00pm	BAMC - Ohlone
Board of Directors <i>Chair: Laci Kolc (American Canyon)</i>	05/03/17	10:00am-01:00pm	BAMC - Talampias