



**Committee Listing
& Meeting Dates
FY 2007/08**

	<u>Date</u>	<u>Time</u>	<u>Location</u>
<u>Board Of Directors</u>			
<i>Julie Carter, Chair, Dublin</i>	<u>6/11/08</u>	<u>11:30 a.m. to 4:30 p.m.</u>	<u>TBD</u>
<i>Emma Karlen, Vice Chair, Milpitas</i>	<u>10/17/07</u>	<u>8:30 a.m. to 4:30 p.m.</u>	<u>TBD</u>
<u>Executive Committee</u>			
Jim Steele, Chair, South San Francisco 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	<u>5/14/08</u>	<u>10:00 a.m. to 1:30 p.m.</u>	<u>ABAG</u>
<u>Risk Management Committee</u>			
Larry Anderson, Chair, Burlingame Kristi Chappelle, Foster City Jeff Killian, Millbrae	<u>12/5/07</u>	<u>10:00 a.m. to 1:00 p.m.</u>	<u>TBD</u>
Julie Carter, Dublin Lee Ann McPhillips, Gilroy Jeff Maltbie, San Carlos Laura Allen, Colma	<u>4/16/08</u>	<u>10:00 a.m. to 1:00 p.m.</u>	<u>TBD</u>
<u>Actuary Committee</u>			
Emma Karlen, Chair, Milpitas Jack Dilles, Morgan Hill Larry Anderson, Burlingame Paul Rankin, Dublin Jim Steele, South San Francisco Bronda Silva, American Canyon Barbara Powell, Saratoga	<u>5/1/08</u>	<u>10:00 a.m. to 1:00 p.m.</u>	<u>ABAG</u>
<u>Claim Committee</u>			
Orry Korb, Los Gatos, Chair Gary Galliano, Newark Shawn Mason, San Mateo Pamela Thompson, San Bruno Heather McLaughlin, Benicia	<u>2/6/08</u>	<u>10:00 a.m. to 1:00 p.m.</u>	<u>ABAG</u>
<u>Finance Committee</u>			
Jim Steele, South San Francisco, Chair Emma Karlen, Milpitas Jesse Takahashi, Campbell Jim O'Leary, San Bruno Jesus Nava, Burlingame	<u>3/20/08</u>	<u>1:00 p.m. to 3:00 p.m.</u>	<u>ABAG</u>
<u>Police Chief Steering Committee</u>			
	<u>2/28/08</u>	<u>10:00 a.m. to 1:00 p.m.</u>	<u>ABAG</u>