



**Committee Listing  
& Meeting Dates  
FY 2010/11**

	<u>Date</u>	<u>Time</u>	<u>Location</u>
<b><u>Board Of Directors</u></b>			
<b>Chair, Jeff Maltbie, San Carlos</b>	<b>06/15/11</b>	<b>11:30 a.m. to 4:30 p.m.</b>	<b>TBD</b>
<b>Vice Chair, Shawn Mason, San Mateo</b>	<b>2<sup>nd</sup> Meeting Time and Location TBD</b>		
<b><u>Executive Committee</u></b>			
<b>Jeff Maltbie, Chair, San Carlos</b>	<b>06/01/11</b>	<b>10:00 a.m. to 1:30 p.m.</b>	<b>ABAG</b>
Shawn Mason, Vice Chair	<b>2<sup>nd</sup> Meeting, Time TBD</b>		<b>ABAG</b>
Emma Karlen, Actuary Comte Chair, Milpitas			
Heather McLaughlin, Claim Comte Rep., Benicia, for, Vice Chair Shawn Mason			
Laura Allen, Risk Mgt Comte Chair			
Jeff Maltbie, at-large, San Carlos			
Bronda Silva, at-large, American Canyon			
Gary Broad, at-large, Ross			
<b><u>Risk Management Committee</u></b>			
<b>Laura Allen, Chair, Colma</b>	<b>10/27/10</b>	<b>1:30 p.m. to 4:00 p.m.</b>	<b>ABAG</b>
	<b>04/13/11</b>	<b>10:00 a.m. to 1:00 p.m.</b>	<b>ABAG</b>
LaRae Brown, Millbrae			
Julie Carter, Dublin			
Lee Ann McPhillips, Gilroy			
Yulia Rasulova, San Carlos			
Danny Wan, Morgan Hill			
Michael Taylor, Saratoga			
Vacant			
<b><u>Actuary Committee</u></b>			
<b>Emma Karlen, Chair, Milpitas</b>	<b>04/28/11</b>	<b>10:00 a.m. to 1:00 p.m.</b>	<b>ABAG</b>
Paul Rankin, Dublin			
Bronda Silva, American Canyon			
Gary Broad, Ross			
Barbara Powell, Saratoga			
Jesus Nava, Burlingame			
<b><u>Claim Committee</u></b>			
<b>Shawn Mason, Chair, San Mateo</b>	<b>02/16/11</b>	<b>10:00 a.m. to 1:00 p.m.</b>	<b>ABAG</b>
Gary Galliano, Newark			
LeeAnn McPhillips, Gilroy			
Heather McLaughlin, Benicia			
Vacant, San Bruno			
Vacant, Los Gatos			
Vacant, So. San Francisco			

**Finance Committee**

**Jesse Takahashi, Chair, Campbell**

Emma Karlen, Milpitas

Jesus Nava, Burlingame

Kevin Bryant, Woodside

LaRae Brown, Millbrae

**05/11/11**

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

**Police Chief Steering Committee**

**James Saunders, Chair, Pacifica**

Susan Manheimer, San Mateo

Dave Carmichael, Campbell

Ed Wood, Burlingame

Jim Reis, Ross

Sandra Spagnoli, Benicia

James Leal, Newark

Greg Rothaus, San Carlos

Donald O'Keefe, Half Moon Bay

**09/15/10**

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

**03/16/11**

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