

**CALIFORNIA AFFILIATED RISK MANAGEMENT AUTHORITIES
(CARMA)**

**MINUTES OF THE SPECIAL BOARD OF DIRECTORS'
MEETING OF MARCH 7, 2016**

A special meeting of the Board of Directors of CARMA was held on March 7, 2016, via teleconference.

BOARD MEMBERS PRESENT: Tim Przybyla, CSJVRMA, President
Dan Schwarz, BCJPIA, Vice President
Ric Burwell, MPA
Rene Mendez, MBASIA
Gary Goodman, VCJPA

ALTERNATE MEMBERS PRESENT: None

OTHERS PRESENT: Rob Kramer, Bickmore, Executive Director
Maria de Leon, Bickmore, Board Secretary
Gerry Preciado, Bickmore, Litigation Manager

1. CALL TO ORDER

The March 7, 2016, Special Board of Directors' meeting was called to order at 10:03 a.m. by President Tim Przybyla.

2. INTRODUCTIONS

A roll call was taken and it was determined that a quorum of the Board was present.

3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

Rene Mendez moved to approve the agenda as posted. Seconded by Dan Schwarz. A roll call was taken and the motion passed unanimously.

4. PUBLIC COMMENTS

None.

5. **CLAIMS MATTERS**

A. Closed Session Pursuant to Government Code Section 54956.95(a) to Discuss Claims

Pursuant to Government Code Section 54956.95(a), the Board recessed to closed session at 10:06 a.m. to discuss the following claims for the payment of tort liability losses, public liability losses, or workers' compensation liability incurred by the joint powers authority:

- Western Pacific Pulp & Paper v. City of San Ramon (MPA)

B. Report from Closed Session

The Board of Directors reconvened to open session at 10:15 a.m., and it was reported that the Board authorized settlement authority for the case listed above.

6. **CLOSING COMMENTS**

A. Board

None.

B. Staff

None.

7. **ADJOURNMENT**

The March 7, 2016, Special Board of Directors' meeting adjourned at 10:16 a.m. by general consensus of the Board.



Maria de Leon, Board Secretary