



2017 MEETING CALENDAR

- February 2, 2017..... **Police Risk Management Committee** - 10:00 a.m.
- March 23, 2017..... *Executive Committee* - 10:00 a.m.
Claims Committee - 11:30 a.m.
- April 27, 2017..... **Risk Management Committee** - 10:00 a.m.
Board of Directors - 12 noon
- May 4, 2017.....(Canceled) **Police Risk Management Committee** - 10:00 a.m.
- May 18, 2017..... **Claims Committee** - 10:00 a.m.
Executive Committee - 11:30 a.m.
- June 15, 2017..... **Risk Management Committee** - 10:00 a.m.
Board of Directors - 12 noon
- August 3, 2017 **Police Risk Management Committee** - 10:00 a.m.
- September 28, 2017 Ad Hoc Accounting Services RFP Interviews - 9:00 a.m.
Executive Committee - 12 noon
Claims Committee - as needed after EC meeting
- Thursday, October 19, 2017 **Risk Management Committee Meeting**- 10:00 a.m.
Board of Directors - 12:30 p.m.
- November 2, 2017 **Police Risk Management Committee** - 10:00 a.m.
- December 14, 2017..... **Board of Directors** - 10:00 a.m. - 3:00 p.m.
(Long Range Planning)

MEETING LOCATION: Rocklin Event Center - Garden Room
2650 Sunset Boulevard, Rocklin, CA 95677

NOTE: All meetings are scheduled on Thursdays and will be held at the Rocklin Event Center, Garden Room; except for February, March and December in the Ballroom.