



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

MARCH 10, 2010 - 12:00 P.M.
(Telephonic Meeting)

CJPRMA OFFICE
3252 Constitution Drive
Livermore, CA 94551

Dial in # 866-866-2244
Participant Code: 1098199

1. *City of Livermore, 1052 S. Livermore Ave., Livermore, CA 94550*
2. *YCPARMIA, 77 W. Lincoln Avenue, Woodland, CA 95695*
3. *City of Stockton, 425 N. El Dorado St., Stockton CA, 95202*
4. *City of Chico, 411 Main Street, Chico, CA 95927*
5. *City of Vallejo, 555 Santa Clara Street, Vallejo, CA 94590*
6. *City of Redding, 777 Cypress Avenue, Redding, CA 96001*
7. *City of Lodi, 221 West Pine St., Lodi CA, 95240*
8. *Gibbons & Conley, 1333 North California Blvd., Suite 110, Walnut Creek, CA 94596-4534*

AGENDA

I. CALL TO ORDER: 12:00 p.m.

II. ROLL CALL

III. APPROVAL OF MINUTES

- None

IV. PRESENTATIONS

- None

V. CONSENT CALENDAR

- None

VI. THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE EXECUTIVE COMMITTEE ON MATTERS OF EXECUTIVE COMMITTEE BUSINESS

VII. ACTION CALENDAR

- None

VIII. CLOSED SESSION

1. **Government Code Section 54957.6**
Conference with Labor Negotiators

Unrepresented Employees:

General Manager and Assistant General Manager/Risk Manager

IX. ACTION ON CLOSED SESSION ITEMS

X. ADJOURNMENT