



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

EXECUTIVE COMMITTEE MEETING

October 05, 2009 - 10:30 A.M.

**YCPARMIA
77 West Lincoln Avenue
Woodland, CA 95695**

(530) 666-4456

AGENDA

I. CALL TO ORDER: 10:30 a.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**
Public Employee Performance Evaluation

Title: General Manager

IX. ACTION ON CLOSED SESSION ITEMS

X. ADJOURNMENT