



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

February 18, 2010 - 8:00 A.M.

**Sacramento Convention Center
1400 J Street, Room 301
Sacramento, CA 95814-2918**

(916) 808-5291

AGENDA

I. CALL TO ORDER: 8:00 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 54957.6**
Conference with Labor Negotiators

Unrepresented Employees:

General Manager and Assistant General Manager/Risk Manager

IX. ACTION ON CLOSED SESSION ITEMS

X. ADJOURNMENT