



**CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY**

**SPECIAL MEETING OF THE EXECUTIVE COMMITTEE**

**May 7, 2008– 4:30 P.M.**

**Monterey Plaza Hotel & Spa  
400 Cannery Row  
Monterey, CA 93940  
Point Lobos Rooms 1 & 2**

**(831) 646-1700**

**AGENDA**

**I. CALL TO ORDER: 4:30 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**

Public Employee Performance Evaluation

Title: General Manager

**IX. ACTION ON CLOSED SESSION ITEMS**

**X. ADJOURNMENT**