



**CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY**

**EXECUTIVE COMMITTEE MEETING**

**September 15, 2005 – 9:30 A.M.**

**Hiddenbrooke Golf Club  
1095 Hiddenbrooke Parkway  
Vallejo, CA 94591**

**(707) 588-0330**

**Minutes**

**I. CALL TO ORDER:**

President Henderson called the meeting to order at 9:17 a.m.

**II. ROLL CALL**

***PRESENT***

- |                                     |                                       |
|-------------------------------------|---------------------------------------|
| 1) Bill Henderson, <i>Livermore</i> | 5) Lynne Margolies, <i>Santa Rosa</i> |
| 2) Scott Ellerbrock, <i>PERMA</i>   | 6) Darrell Handy, <i>Sunnyvale</i>    |
| 3) Julie Theirl, <i>Pomona</i>      | 7) Paul Wildermuth, <i>Vacaville</i>  |
| 4) Jeff Davis, <i>REMIF</i>         |                                       |

***OTHERS PRESENT***

- |                                 |  |
|---------------------------------|--|
| 1) Robert German, <i>CJPRMA</i> | 2) Byrne Conley, <i>Gibbons &amp; Conley</i> |
|---------------------------------|--|

**III. APPROVAL OF MINUTES**

A motion by Director Davis, seconded by Director Theirl, to approve the minutes of the August 31, 2005 meeting, passed unanimously.

**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**

- No one addressed the Executive Committee

**VII. ACTION CALENDAR**

- None

**VIII. CLOSED SESSION**

1. **Government Code Section 54954.5**  
Public Employee Performance Evaluation

Title: General Manager

**IX. ACTION ON CLOSED SESSION ITEMS**

- A motion by Director Wildermuth, seconded by Vice President Ellerbrock, to increase the salary of the General Manager by 3.7%, effective July 1, 2005, passed unanimously.

**X. ADJOURNMENT**

The meeting was adjourned at 10:10 a.m.