



**CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY**

**EXECUTIVE COMMITTEE MEETING**

**October 19, 2006 – 9:30 A.M.**

**Conference Room  
2333 San Ramon Valley Blvd.  
San Ramon, CA 94583**

**(925) 837-0667**

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- Minutes of the Executive Committee Meeting held on September 28, 2006

**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 54954.5**  
Public Employee Performance Evaluation

Title: General Manager

**IX. ACTION ON CLOSED SESSION ITEMS**

**X. ADJOURNMENT**