



Strategic Planning Committee

**Item #16-1-1
Action**

January 4, 2016

Technical Amendments to Executive Management Contracts

Issue: Technical Amendments to Executive Management Contracts

Recommendation: This item will be forwarded to the committee prior to the meeting.

Approved by:

Mike McKeever
Chief Executive Officer

MM:KT:ds

Key Staff: Kirk Trost, Chief Operating Officer/General Counsel, (916) 340-6210