



November 3, 2008

NOTICE OF MEETING

EdFund's Executive Committee will meet on Thursday, November 13, 2008, from 1:00 p.m. to 5:00 p.m. in the Community Board Room at Rancho Cordova City Hall located at 2729 Prospect Park Drive, Rancho Cordova, CA.

The Executive Committee will meet to discuss and may take action on the following items:

AGENDA

Call to Order and Roll Call

Chair's Report

Public Comment (Public Comment will also be invited prior to any open session Committee action.)

Executive Compensation – Review and analysis of executive compensation issues not subject to Education Code 69525(g) and Government Code 11126(a)(1)

Closed Session

The Committee will meet in CLOSED SESSION to discuss and possibly take action on business matters of a proprietary nature pursuant to California Education Code 69525(g) and to discuss and possibly take action on personnel matters and matters concerning executive compensation pursuant to Government Code 11126(a)(1). Topic will cover:

- Individual performance-based analysis of executive compensation

Reconvene to Open Session

At the conclusion of the CLOSED SESSION, the Committee will reconvene into OPEN SESSION to make any required report and conclude discussion of any remaining items.

Adjourn at approximately 5:00 p.m.

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda. The meeting location is accessible to the disabled. If you require special assistance, please contact Sandy Byram at least 5 days before the meeting to make special arrangements.

For information concerning this meeting, contact Sandy Byram at (916) 526-8011. This meeting notice is posted on EdFund's web site at www.edfund.org.

Samuel M. Kipp
President