

**BOARD OF TRUSTEES MEETING  
AGENDA  
Tuesday, January 19, 2021 @ 10:30 A.M.  
Location: 2555 Santa Fe, San Jacinto, CA 92583**

- I. CALL TO ORDER AND ROLL CALL OF MEMBERS:
  - A. Call Meeting to order
  - B. Roll call of Members
  
- II. REVIEW OF AGENDA:
  
- III. PUBLIC COMMENTS:
  - A. Public comments on all items will be heard at this time. Information  
(Limit 3 min. per topic)
  
- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
  - A. Minutes of December 8, 2020 Regular Meeting Discussion/Action
  - B. Financial Receipts, Expenditure, Checks for December 2020 Discussion/Action
  - C. Stifel Investments and Committee Report (December) Discussion/Action
  
- V. MANAGER’S REPORT:
  - A. Report of Services for Month and Year-to-Date Information
  - B. Update of monthly activity and general information Discussion
  
- VI. ADMINISTRATIVE ACTION/INFORMATION:
  - A. Sign Interment Rights (December)
  
- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
  - A. COLA analysis for SJVCD employee’s Discussion/Action
  - B. SJVCD Investment Policy Annual Review Discussion/Action
  - C. Annual review/change of Investment Committee members Discussion/Action
  - D. Annual election for Board Chair and Vice-Chair Discussion/Action
  
- VIII. Adjournment:

**Next Board Meeting: February 16, 2021**

**This Agenda posted this 8<sup>th</sup> day of January 2021**