

**BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, December 11, 2018 @ 2:00 P.M.**

- 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 items not on the agenda, will be heard at this time. (Limit 3 min. per topic) Information

- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
 - A. Minutes of November 13, 2018 Regular Meeting Action
 - B. Financial Receipts, Expenditure, Checks for November 2018 Action
 - C. Wells Fargo Investments and Committee Report (November)
Re-investment of Endowment Principal and Pre-Need Funds 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 Internment Rights (November)

- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. Public Records Act – Update Action
 - B. SJVCD Investment Policy Annual Review Action
 - C. Investment Committee Review/Action
 - D. Transfer of Funds From Wells Fargo End. Interest Action
 - E. COLA adjustments for SJVCD Employees Discussion/Action
 - F. CAPC Management Analysis for 2018 Discussion
 - G. Closed Session:
 - CAPC Bonus/Compensation for Executive Director Action

Next Board Meeting: January 8, 2019