

**BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, December 20, 2022 @ 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 November 16, 2022 Regular Meeting Discussion/Action
 - B. Financial Receipts, Expenditure, Checks for November 2022 Discussion/Action
 - C. Stifel Investments and Committee Report (November) 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 (November)

- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. Possibility of providing Trustees with their own company email Discussion/Action
 - B. Annual review of Investment Policy Discussion/Action
 - C. Annual review of Investment Committee Members Discussion/Action
 - D. Annual election of Chair, Vice-Chair effective January 2023 Discussion/Action
 - E. Mark Velasquez's nomination for CAPC Honorary Membership Discussion/Action

- VIII. Adjournment:

Next Board Meeting: January 17, 2023

This Agenda posted this 13th day of December, 2022