

**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**Tuesday, December 19, 2023 @ 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 29, 2023 Regular Meeting Discussion/Action
  - B. Financial Receipts, Expenditure, Checks for November 2023 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. California (Newsom) Minimum Wage increase 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 2024 Discussion/Action
  - E. Closed Session:
    - Executive Director/Staff 2023 CAPC Management Discussion
  - F. Reconvene from closed session discussion Discussion/Action
  - G. Closed Session:
    - 2.4 Acres of property on San Jacinto Ave. Discussion/Action
  - H. Reconvene from closed session Report/Action
  
- VIII. Adjournment:

**Next Board Meeting: Tuesday, January 16, 2024**  
**This Agenda posted this 11<sup>th</sup> day of December 2023**  
**Copies of Agenda Packet is Available in the Cemetery Office**