

BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, December 17, 2024 @ 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 19, 2024 Regular Meeting Discussion/Action
 - B. Financial Receipts, Expenditure, Checks for November 2024 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 Minimum Wage increase Discussion/Action
 - B. Annual Review of the Investment Policy Discussion/Action
 - C. Annual Review of the Investment Committee Members Discussion/Action
 - D. Annual Election of Chair, Vice-Chair effective January 2025 Discussion/Action
 - E. Transfer \$100,000.00 from the Endowment Principal Acct. Discussion/Action
at County of Riverside to the Endowment Principal Acct. at Stifel
Investment Services

- VIII. A. Adjournment: Action

Next Board Meeting: Tuesday, January 21, 2025

This Agenda posted this 10th day of December 2024
Copies of Agenda Packet is Available in the Cemetery Office