

MINUTES
WALNUT CREEK MUTUAL NO. TWENTY-NINE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, NOVEMBER 30, 2011 AT 9:00 A.M.
BOARD ROOM, GATEWAY COMPLEX
1001 GOLDEN RAIN RD., WALNUT CREEK CA 94595

President Beth Gannon convened the Special Meeting of the Board of Directors of WALNUT CREEK MUTUAL NO. TWENTY-NINE on Wednesday, November 30, 2011 at 9:13 a.m. in Board Room of the Gateway Complex, 1001 Golden Rain Rd., Walnut Creek, California.

ROLL CALL: PRESENT: Beth Gannon President
 Rhoda Kesselman Vice President
 Lynn Guy Secretary
 Tim Wise Director

Attendance

EXCUSED: Jim Bombardier Treasurer

Staff was represented by Joan Petterson, MOD Risk Analyst; and Sharon Fees, Board Services Coordinator.

Invited guest was John Tastor of AJ Gallagher.

Purpose of Meeting

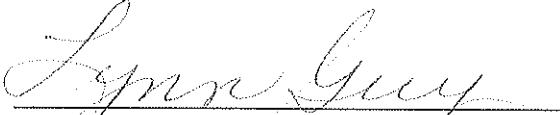
Purpose of Meeting

The sole purpose of this meeting was to have Joan Petterson and John Tastor answer questions that Mutual Twenty-Nine had about insurance and the Mutuals' Shared Deductible Agreement. All questions posed to Petterson and Tastor were answered.

ADJOURNMENT

Adjournment

Having no further business, the meeting adjourned at 10:14 a.m.


Lynn Guy, Secretary
Walnut Creek Mutual No. Twenty-Nine