



FIRST WALNUT CREEK MUTUAL

## BOARD OF DIRECTORS EXECUTIVE SESSION

Friday, August 23, 2024 at 12:00 p.m.

Event Center - Donner Room  
1021 Stanley Dollar Drive, Walnut Creek, CA 94595

**NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935.**

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### AGENDA

1. Call to Order

2. Roll Call of Directors

Mary A. England – President – District 5  
Peter Catalano – 1st Vice President – District 4  
Young Chung – 2nd Vice President – District 3  
Jen Moreau – Secretary – District 2  
Jean Autrey – Treasurer – District 1

Mutual Operations Staff

Victoria Thomas – Board Services Coordinator

3. Topic

a. Disciplinary Hearings

4. Adjournment