



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, November 8, 2024 at 11:00 a.m.

Meeting is Conducted Virtually

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

AGENDA

1. **Call to Order**

2. **Roll Call of Directors**

Young Chung – President – District 3
Peter Catalano – 1st Vice President – District 4
Vacant – 2nd Vice President – District 2
Peggy Kaiser – Treasurer – District 5
Jean Autrey – Secretary – District 1

Mutual Operations Staff

Victoria Thomas – Board Services Coordinator

3. **Topics**

- a. Board Matters
- b. Disciplinary Hearings

4. **Adjourn**