



FIRST WALNUT CREEK MUTUAL

## BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

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

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

**This meeting was closed to the membership per Civil Code §4935.**

### MINUTES

#### Call to Order

President England called the meeting to order at 12:19 p.m.

#### Roll Call of Directors Present

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

#### Mutual Operations Staff

Victoria Thomas – Board Services Coordinator

#### Topics:

##### Contract Issue

##### Disciplinary Hearings

– Reimbursement Assessment

12:37 p.m. Peter Catalano left the meeting.

#### Adjournment

There being no further business the Board of Directors Executive Session was adjourned at 12:46 p.m.