



## SECOND WALNUT CREEK MUTUAL

### BOARD OF DIRECTORS EXECUTIVE SESSION

Thursday, February 26, 2026, at 10:00 a.m.

Creekside/Mulligan Room

1010 Stanley Dollar Drive, Walnut Creek, CA 94595

### FOR BOARD MEMBERS ONLY

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

### AGENDA

#### Call to Order

#### Roll Call

Lon Bruce – President  
Michele Colucci – Vice President  
Vona Scott – Treasurer  
Bob Kelso – Secretary  
Tieka Romanoff – Director –at Large

Janneth Lujan, Board Services Coordinator & Assistant Secretary

#### Member Matters

Legal

Contracts

Personnel

Disciplinary

#### Adjournment