



SECOND WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION

Thursday, January 29, 2026, at 11:00 a.m.

Creekside/Mulligan Room

1010 Stanley Dollar Drive, Walnut Creek, CA 94595

FOR BOARD MEMBERS & INVITED 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