



## 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