

A G E N D A

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
MONDAY, FEBRUARY 7, 2022 at 3:00 PM
VIRTUAL MEETING

DIRECTORS ONLY

1. CALL TO ORDER: Richard Saillard, President
2. ROLL CALL: Richard Saillard – President, Susan Hildreth - Vice President,
Isabelle Chen – Secretary/Treasurer
3. LEGAL: Policies
4. ADJOURNMENT