

# **A G E N D A**

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT  
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JUNE 7, 2022 at 2:00 PM

## **DIRECTORS ONLY**

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