

A G E N D A

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MAY 24, 2022 at 1:00 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