

**THIRD WALNUT CREEK MUTUAL
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
MONDAY, DECEMBER 13, 2021, AT 9:00 AM
DIRECTLY FOLLOWING THE REGULAR MEETING
ZOOM MEETING**

1. Call to Order Ms. Rothman
2. Roll Call Ms. Limón

Arylss Rothman, President Dist. IX, (2022)

Martin Schwager, Director Dist. X, (2024)	Nan Warren, VP Dist. XIV, (2022)
Matt Kaplan, Treasurer Dist. V, (2022)	Milford Waldroup, Director Dist. XIII, (2023)
John Swearingen, Secretary Dist. VII, (2024)	Steve Park, Director Dist. XV (2022)
James McFarland, Director Dist. III, (2024)	Tom Lauck, Director Dist. IV, (2023)

EXECUTIVE SESSION AGENDA

1. Call to Order Ms. Rothman
2. P53 Disengagement Agreement_ Mintz/Kaplan Mr. Kaplan
3. Adjournment..... Ms. Rothman