



**THIRD WALNUT CREEK MUTUAL
THE BOARD OF DIRECTORS
SPECIAL EXECUTIVE SESSION
FRIDAY JULY 26, 2024, AT 9:00AM
BUNKER ROOM – CREEKSIDE
1010 STANLEY DOLLAR DRIVE
WALNUT CREEK, CA 94544**

EXECUTIVE SESSION AGENDA

1. Call to Order Mr. Lauck
2. Roll Call Mr. Lauck

Tom Lauck, President Dist. 4, (2026)	
Mike Abell, Treasurer Dist.9, (2025)	Florence McConnell, VP Dist. 13, (2026)
Lyman Shaffer, Director Dist. 10, (2027)	Bill Leary, Secretary Dist. 5, (2026)
Lauralee Barbaria, Director Dist. 15, (2025)	Harvey Baumel, Director Dist. 3, (2027)
Adrian Byram, Director Dist. 7, (2027)	Nan Warren, Director Dist. 14, (2025)

3. Review of Proposed GRF Management AgreementMr. Lauck
4. Adjournment.....Mr. Lauck