



**THIRD WALNUT CREEK MUTUAL
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
MONDAY, JANUARY 8th, 2024, AT 9:30AM**

**ZOOM MEETING AND IN-PERSON
BOARD ROOM -GATEWAY
1001 GOLDEN RAIN RD
WALNUT CREEK, CA 94595**

- 1. Call to Order Mr. Lauck
- 2. Roll Call Ms. Limón

Tom Lauck, President Dist. IV, (2026)
Mike Abell, Treasurer Dist. IX, (2025) Marty Schwager, VP Dist. X, (2024)
Florence McConnell, Director Dist. XIII, (2026) LauraLee Barbaria, Director Dist. XV (2025)
John Swearingen, Secretary Dist. VII, (2024) Nan Warren, Director Dist. XIV, (2025)
James McFarland, Director Dist. III, (2024) Bill Leary, Director Dist. V, (2026)

EXECUTIVE SESSION AGENDA

- 1. Call to Order Ms. Limón
- 2. GRF Management Agreement and Performance Mr. Lauck
- 3. Adjournment Mr. Lauck