

**A G E N D A**  
**Fourth Walnut Creek Mutual**  
**EXECUTIVE SESSION**

April 6, 2020, 2:00 p.m., Teleconference

**Note:** This meeting is closed to the membership per Civil Code §4935.

1. Call to Order – Vicki Swisher
2. Legal Matters
3. Contracts
4. Motion to Adjourn