

**A G E N D A**  
**Fourth Walnut Creek Mutual**  
**March 20, 2023**  
**EXECUTIVE SESSION – Following Board Meeting**  
**ZOOM**

**DIRECTORS ONLY**

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

1. Call to Order – Linda Brown
2. Personnel
3. Contracts
4. Member Matters
5. Motion to Adjourn