

**WALNUT CREEK MUTUAL NO. FIFTY-SIX  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, DECEMBER 21<sup>st</sup>, 2022, AT 11:00 AM  
IN-PERSON MEETING  
1255 EDGEWATER COURT**

**AGENDA**

**Call to Order**

Ward, Tarkoff, McClellan

**Staff Attending**

GRF Staff: none

**Consider investing some of our Reserve funds in T-Bills**

**Members Forum**

**Announcements**

**Adjournment**