

NOTICE

WALNUT CREEK MUTUAL No. SEVENTY
A G E N D A
EXECUTIVE SESSION MEETING
WEDNESDAY, FEBRUARY 1, 2023 AT 1:00 P.M.
BOARD ROOM at GATEWAY

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

DIRECTORS ONLY

A. <u>ROLL CALL</u>	Herma Lichtenstein	President
	David Kirkpatrick	Vice President
	Jeff Cheung	Treasurer
	Janet Maleski	Secretary
	Wally Brohaugh	Director

B. LEGAL/POLICIES

C. ADJOURNMENT