

**AGENDA**  
**WALNUT CREEK MUTUAL NO. EIGHT**

SPECIAL MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, SEPTEMBER 24, 2015, 3:00 P.M.  
MOD LARGE CONFERENCE ROOM  
800 ROCKVIEW DR., WALNUT CREEK, CA 94595

ROLL CALL WARE, MILLER, VIATOR, EISNER, NARVAEZ

NEW BUSINESS

Review and Discussion of 2016 Annual Budget

ADJOURN

NEXT REGULAR MEETING:

Tuesday, October 20, 2015 at 1:00 p.m., Board Room – Gateway