

AGENDA
SPECIAL INVESTMENT COMMITTEE MEETING
THURSDAY, DECEMBER 15, 2022
4:00 PM

NOTE: In accordance with SB1202, this meeting will be held by electronic transmission.
The meeting can be viewed by the public at:

<https://woodbridgect.webex.com/woodbridgect/onstage/g.php?MTID=e69c704d1a92356722eb7e6a178ddf13f>

Event Number: 2345 606 1989

Event Password: M4HqaycnS82

Audio Conference: +1-408-418-9388

Access code: 2345 606 1989

In person attendance will not be permitted nor will the public be allowed to offer public comment, testimony, or other participation unless otherwise specifically stated in this notice.

REVISED AGENDA

1. Review of 2022 3RD Quarter Executive Summary
2. Discuss and action as appropriate – Fiducient’s recommendation for custodian of assets
3. Discuss and action as appropriate – Fiducient’s recommendation to update investment management
4. Review and action as appropriate for changes to Cemetery & Library Fund
5. Approval of Minutes – September 15, 2022
6. Cash Flow Approval – OPEB Contribution
7. Adjournment