

Thursday, November 29, 2018
3:00 PM to 4:30 PM
Welch Hall B-470K

**EXECUTIVE COMMITTEE
AGENDA**

- I. Call to Order – Interim Chair Roger Von Ting
- II. Closed Session: 3pm – 3:30pm
The Executive Committee will enter into a closed session pursuant to California Education Code § 89923
- III. Approval of Meeting Agenda
- IV. Approval of Minutes of Previous Meeting(s)
 - November 01, 2018
- V. Public Comment
- VI. Officer's Reports
 - a. Interim Chair of the Board
 - b. Interim Executive Director
- VII. Informational Items
 - a. OPEB Accounting and Funding Status
 - b. Distribution Policy
 - c. Land Development
 - d. RFP Investment Advisors
- VIII. Financial Reports
 - a. Statement of Operations as of October 31, 2018
 - b. Investment Review as of October 31, 2018
- IX. Action Items – None
- X. Other Items – None
- XI. Adjournment