



CLOSED MEETING

**SPECIAL CLOSED MEETING OF THE
INSURANCE AD HOC COMMITTEE**

NOTICE AND AGENDA

Thursday, September 24, 2020, at 3:00 p.m.
Virtual Meeting
Laguna Woods, CA 92637

Purpose of this meeting is discuss contractual matters in accordance with Civil Code §4935

1. Call Meeting to Order and Establish Quorum
2. Approval of the Agenda
3. Discuss Contractual Matters
4. Director Comments
5. Adjournment