



**SPECIAL MEETING OF THE UNITED INVESTMENT AD HOC COMMITTEE\***

**Thursday, November 3, 2022 – Following Open Session  
Laguna Woods Village Sycamore Room  
24351 El Toro Road  
Laguna Woods, CA 92637**

**AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Chair Remarks

**Items for Discussion and Consideration**

4. Discuss Contractual Matters

**Future Agenda Items**

**Concluding Business:**

5. Committee Member Comments
6. Date of Next Meeting – Thursday, November 10, 2022 at 4:00 p.m.  
Adjournment

\*A quorum of the United Board or more may also be present at the meeting.