



SPECIAL MEETING OF THE UNITED INVESTMENT AD HOC COMMITTEE*

**Thursday, November 3, 2022 – 4:00 p.m.
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. Review and Discuss Current Investments and Investment Policy

Future Agenda Items

Concluding Business:

5. Committee Member Comments
6. Date of Next Meeting – Thursday, November 10, 2022 at 4:00 p.m.
7. Recess to Closed Session – At this time, the meeting will recess for a short break and reconvene to Closed Session to discuss the following matters:

Closed Session Agenda

*Approval of the Agenda
Approval of the Meeting Report
Remarks of the Chair
Discuss Contractual Matters
Adjournment*

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