



SPECIAL MEETING OF THE UNITED INVESTMENT AD HOC COMMITTEE*

**Thursday, November 10, 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. Advisor Presentation Preparation

Future Agenda Items

Concluding Business:

5. Committee Member Comments
6. 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.