



**OPEN MEETING**

**SPECIAL OPEN MEETING OF THE BOARD OF DIRECTORS  
OF UNITED LAGUNA WOODS MUTUAL  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Tuesday, October 22, 2019 – Immediately following All Boards All Directors Meeting  
Laguna Woods Village Community Center, 24351 El Toro Road  
Sycamore Room**

**NOTICE AND AGENDA**

1. Call Meeting to Order / Establish Quorum – Sue Margolis
2. Approval of the Agenda
3. Entertain a Motion to Approve Supplemental Funding for October 1, 2019 Insurance Renewals
4. Entertain a Motion to Approve Revised Investment Policy
5. Adjournment