



SPECIAL MEETING OF THE UNITED INVESTMENT AD HOC COMMITTEE*

**Friday, January 20, 2023 – 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 Investment Policy Draft
5. Discuss Investment Advisor Options
6. Contractual Matters

Future Agenda Items

Concluding Business:

7. Committee Member Comments
8. Adjournment

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