



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

**Friday, February 17, 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. Discuss Contractual Matters

Future Agenda Items

Concluding Business:

5. Committee Member Comments
6. Adjournment

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