



NOTICE OF REGULAR MEETING AND AGENDA

Notice is hereby given that a regular meeting of the Board of Trustees of CalTRUST will be held remotely on September 20, 2021 at 4:00pm.

Zoom Meeting Link: <https://us02web.zoom.us/j/86451461993>

Public Conference Call Access: (669) 900-6833 Access Code: 864-5146-1993

Public Comment – *In accordance with Government Code Section 54954.3, any member of the public may address the Board concerning any matter on the agenda before the Board acts on it and on any other matter during the public comment period.*

September 20, 2021 AGENDA

4:00 p.m. Presiding: John Colville

1. Roll Call

_____ John Colville - **President**
_____ Don Kent - **Secretary**
_____ Mary Zeeb - **Treasurer**
_____ Chuck Lomeli
_____ Brian Mayhew
_____ Dan McAllister
_____ Bobbie Ormonde

2. Public Comment

Any member of the public may address the Board concerning any matter not on the Agenda within the Board's jurisdiction.

3. Benefits Establishment Update

Laura Labanieh

4. Closed Session

Conference with Labor Negotiators (§54957.6): CalTRUST New Hires
ACTION ITEM

5. Other Business

6. Adjourn

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the Agency provide a disability-related modification or accommodation in order to participate in any public meeting of the Agency. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the Agency. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Agency office, at least 48 hours before a public Agency meeting.