



## NOTICE OF MEETING AND AGENDA

Notice is hereby given that a teleconference meeting of the Board of Trustees of CalTRUST will be held on January 6, 2023 at 10:00am.

Zoom Meeting Link: <https://us02web.zoom.us/j/9167456703>

Public Conference Call Access: (669) 900-6833 Access Code: 916 745 6703

Additional Meeting Locations: 722 Sutter Street, Folsom, CA; 4080 Lemon Street, Riverside, CA.

**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.*

### January 6, 2023 AGENDA

10:00 a.m. **Presiding: John Colville**

1. **Roll Call**

\_\_\_\_\_ John Colville - **President**  
\_\_\_\_\_ Don Kent - **Secretary**  
\_\_\_\_\_ Chuck Lomeli - **Treasurer**  
\_\_\_\_\_ Dan Mierzwa  
\_\_\_\_\_ Bobbie Ormonde

2. **Review Proposals for Investment Management Services**

3. **Review Proposals for Money Market Funds Provider**

4. **Public Comment**

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

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.*