



NOTICE OF REGULAR MEETING AND AGENDA

Notice is hereby given that a regular meeting of the Board of Trustees of CalTRUST will be held via Zoom teleconference on March 31, 2023 beginning at 10:30 a.m.

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

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

Additional Meeting Locations: 915 I Street, Sacramento, CA, 4080 Lemon Street, Riverside, CA, 915 8th Street, Marysville, CA, 675 Texas Street, Fairfield, CA, 3130 N Fresno Street, Fresno, 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 at the conclusion of the agenda.

AGENDA

March 31, 2023

10:30 a.m. Presiding: John Colville

1. Roll Call

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

2. Approval of the Agenda

Laura Labanieh – ACTION ITEM

The agenda is to be approved as presented, subject to review by the Board. The Board may change the order in which agenda items are discussed to accommodate scheduling or other needs of the Board, the public, or meeting participants. Members of the public are encouraged to arrive at the commencement of the meeting to ensure that they are present for Board discussion of all items in which they are interested. The Board may add items to the agenda only as provided by Government Code section 54954.2.

3. Approval of Updated Investment Policy

Laura Labanieh – ACTION ITEM

4. Review of Investment Management Services Provider Interviews

Laura Labanieh – ACTION ITEM

5. **Review of Money Market Funds Provider Interviews**

Laura Labanieh – ACTION ITEM

6. **Other Business**

7. **Public Comment**

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

8. **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.