



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 August 2, 2023 beginning at 10:30 a.m.

Zoom Meeting Link: <https://us02web.zoom.us/j/9167456701>

Public Conference Call Access: (669) 900-6833 Access Code: 916-745-6701

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

August 2, 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

3. Approval of Information Statement

Laura Labanieh – ACTION ITEM

4. Investment Manager Transition Update

Laura Labanieh

5. Investment Strategy Update and Discussion

State Street Global Advisors

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.