



## NOTICE OF REGULAR MEETING AND AGENDA

Notice is hereby given that a meeting of the Board of Trustees of CalTRUST will be held beginning at 10:30am on May 14, 2025 via Zoom teleconference.

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, 675 Texas Street, Fairfield, CA, 625 Court St., Martinez, CA, 2270 Trumble Rd., Perris, CA, 456 W. Olive Ave. Sunnyvale, CA, 168 West Alisal, Salinas, 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.

**10:30 a.m. Presiding: John Colville**

1. **Roll Call**
  - \_\_\_\_\_ John Colville - **President**
  - \_\_\_\_\_ Don Kent - **Secretary**
  - \_\_\_\_\_ Dan Mierzwa - **Treasurer**
  - \_\_\_\_\_ Thomas Hays
  - \_\_\_\_\_ Chuck Lomeli
  - \_\_\_\_\_ Matt Paulin
  - \_\_\_\_\_ Mary Zeeb
2. **Approval of the Agenda**  
*Laura Labanieh – ACTION ITEM*
3. **CEO Update**  
*Laura Labanieh*
4. **Market & Portfolios Update**  
*State Street Global Advisors*
5. **Ultimus Update**  
*Jessica Chase*
6. **Outreach Update**  
*Todd Winslow*
7. **Other Business**
8. **Public Comment**
9. **Adjourn**