

### SPECIAL MEETING OF THE UNITED INVESTMENT AD HOC COMMITTEE\*

Thursday, November 10, 2022 – Following Open Session Laguna Woods Village Sycamore Room 24351 El Toro Road Laguna Woods, CA 92637

# <u>AGENDA</u>

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Chair Remarks

## <u>Items for Discussion and Consideration</u>

4. Discuss Contractual Matters

## Future Agenda Items

## **Concluding Business:**

- 5. Committee Member Comments
- 6. Adjournment

\*A quorum of the United Board or more may also be present at the meeting.