



**SPECIAL MEETING OF THE UNITED INVESTMENT AD HOC COMMITTEE  
REPORT OF THE OPEN SESSION**

Thursday, November 3, 2022 – 4:00 p.m.  
Laguna Woods Village Sycamore Room

**DIRECTORS PRESENT:** Azar Asgari – Chair, Alison Bok, Robert Cunningham, Mike Dailak, Ken Benson  
**DIRECTORS ABSENT:** None.  
**STAFF PRESENT:** Steve Hormuth, Erika Hernandez  
**OTHERS PRESENT:** United – President: Lenny Ross

**Call to Order**

Director Azar Asgari, Treasurer, chaired the meeting and called it to order at 4:00 p.m.

**Approval of Agenda**

A motion was made and carried unanimously to approve the agenda with the following addition:

- Under Items for Discussion and Consideration, add Agenda Item titled “United Board Special Open Meeting Agenda”

**Chair Remarks**

None.

**Review Investment Policy**

The committee discussed the United Finance Investment Policy. No action taken.

**Review Current Investments**

The committee reviewed and discuss the current investments portfolio performance. No actions taken.

**United Board Special Open Meeting Agenda**

The committee discussed which agenda items will be added for the United Board Special meeting that will be held on November 14<sup>th</sup>, 2022, at 1:00pm. No further action.

**Committee Member Comments**

None.

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**Date of Next Meeting**

Thursday, November 10, 2022 at 4:00 p.m.

**Adjournment**

The meeting adjourned at 5:05 p.m.



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Azar Asgari, Chair