



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

**Thursday, January 26, 2023 – 4:00 p.m.  
Laguna Woods Village Sycamore Room  
24351 El Toro Road  
Laguna Woods, CA 92637**

**AGENDA**

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

**Items for Discussion and Consideration**

4. Review and Discuss Investment Policy Draft

**Future Agenda Items**

5. Discuss Investment Advisor Options
6. Contractual Matters

**Concluding Business:**

7. Committee Member Comments
8. Adjournment

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