

**Agenda**  
**California's Valued Trust**  
**Board Meeting**  
**Thursday, May 13, 2010**  
**9:00 a.m.**

**OPEN SESSION**

- I. Call to Order
  - A. Additions to Agenda
  - B. Approval of Agenda
- II. Public Comment
- III. Approval of Consent Agenda Item
  - A. Board Meeting Minutes
- IV. Director of Financial Services
  - A. Finance Report
  - B. Financials with Reserve Designations
- V. Coalition Reports
  - A. CHCC
  - B. CECHCR
  - C. CPEEHCC
- VI. Proposed Board Meeting Schedule 2010-2011

**CLOSED SESSION**

- I. Plan Considerations and Rate Setting - Mercer
- II. Approval of Investment/Audit Committee Recommendation
  - A. Investment Manager
- III. Approval of Vendor Committee Recommendation
  - A. EAP Vendor

**Information Items**

- I. Consultant and Attorney Billings
- II. Board Actions
- III. Check register