

**CALL AND NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE CALIFORNIA ASSET MANAGEMENT TRUST**

A special meeting of the Board of Trustees of the California Asset Management Trust is hereby called for the purpose of electing a Trustee to fill the current vacancy. The special meeting shall be held by telephone conference on Wednesday, June 5, 2019, at 2:00 p.m. at the following dial-in number and attendee code:

Dial-in Number: (844)-621-3956

Attendee Code: 793 728 100

Dated: 6/03/2019



Steve Dial, President



AGENDA OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE CALIFORNIA ASSET MANAGEMENT TRUST

June 5, 2019, 2:00 p.m.

Meeting to be conducted by Telephone Conference Call, and participation in the meeting is available, pursuant to California Government Code Section 54953(b), at one or more of the following locations:

San Joaquin Council of Governments
555 East Weber Avenue
Stockton, California
Office of the Deputy Executive
Director and Chief Financial Officer

Modesto City Schools
426 Locust Street
Modesto, California
Office of the Manager of Fiscal
Support Services

Siskiyou County
311 4th Street, Room 104
Yreka, California
Office of the Treasurer-Tax Collector

Inland Empire Utilities Agency
6075 Kimball Avenue
Chino Hills, California
Office of the Executive Director of
Finance and Administration/Assistant
General Manager

Merced County
2222 M Street
Merced, California
Office of the Treasurer-Tax Collector

California Asset Management
Program

San Diego Association of
Governments
401 B Street, Suite 800
San Diego, California
Office of the Director of Finance

50 California Street, Suite 2300
San Francisco, California
Office of the Program Administrator

213 Market Street
Harrisburg, Pennsylvania
Office of the Program Administrator

1. Call to order
2. Roll call
3. Public comment

Members of the public are invited to address the Board regarding any item not listed on the agenda

4. Appointment of new Trustee (*Action*)

Review of current candidates and appointment to fill the current Trustee vacancy

Brad Farmer
Finance Director
City of Pittsburg

Thomas Metz
Deputy City Treasurer
City of Palm Desert

Nitish Sharma
Director of Finance/City Treasurer
City of Davis

5. Adjournment

ADA Compliance. This Agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and Ralph M. Brown Act (California Government Code §54954.2). Persons requesting a disability-related modification or accommodation should contact Sarah Meacham at (800) 729-7665 during regular business hours, at least two business days prior to the time of the meeting.