

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

A special meeting of the Board of Directors of the California Asset Management Trust is hereby called for the purpose of contingently fixing the number of Trustees at nine members, subject to subsequent automatic adjustment. The special meeting shall be held by telephone conference on Wednesday, February 27, 2019, at 7:30 a.m. at the following dial-in number and attendee code:

Dial-in Number: (877) 577-9567

Attendee Code: 454 961 0352

Dated: Feb 25, 2019



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Steve Dial, President



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

February 27, 2019, 7:30 a.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

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

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

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

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

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

City of Vista  
200 Civic Center Drive  
Vista, California  
Office of the Director of Finance/City  
Treasurer

California Asset Management  
Program  
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. Review and approve resolution to contingently fix the number of Trustees (*Attachment—Action*)

Review and approve resolution contingently fixing the number of Trustees at nine members subject to subsequent automatic adjustment

5. Adjournment

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**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.**