



Notice of a Special Meeting of the California Cooperative Liquid Assets Securities System Board of Trustees

Location: Teleconference Meeting on Zoom pursuant to Government Code § 54953(e)

Date/Time: August 11, 2022 – 11:30 a.m. (PST)

Members of the public that wish to view or participate in the meeting may do so by joining via computer or mobile app:

[Click here to join the meeting](#)

Meeting ID: 884 8590 1298

Passcode: 756197

Or call in (audio only):

+1-669-444-9171, 884 8590 1298# US (San Jose)

Phone Conference ID: 884 8590 1298#

In accordance with Government Code Section 54954.3, any member of the public may address the Board concerning any matter on the agenda before the Board and on any other matter within the subject matter jurisdiction of the Board during the public comment period of the agenda.

Agenda

1. Call to Order
2. Introductions – Roll Call / Determination of Quorum
3. **Action Item:**
Adopt Resolution 22-03: A Resolution of California CLASS authorizing remote teleconference meetings of the legislative bodies of California CLASS for the period of August 11, 2022, thru September 10, 2022 pursuant to provisions of the Ralph M. Brown Act.
4. **Public Comment:** Members of the public are invited to share comments with the Board on matters within the jurisdiction of California CLASS but not on the agenda. The public may also present comments on agenda items when the matter is called. The Brown Act prohibits action or discussion on items not appearing on the agenda. However, Trustees and staff are allowed to briefly respond to statements made or questions asked during this portion of the agenda. Trustees and staff may also ask questions for clarification in response to a public comment.
5. **Action Item:**
Adopt Minutes of the Special Meeting of the California CLASS Board of Trustees held June 17, 2022.



6. Information/**Action** Item: Receive information regarding prospective engagement of attorneys to serve as General Counsel for California CLASS.
Staff: *Brent Turner*
7. **Closed Session Item**: Closed session discussion regarding PUBLIC EMPLOYMENT, Title: General Counsel.
Staff: *Brent Turner*
8. Information/Discussion Item: Preliminary discussion regarding the adoption of a Regular Meeting schedule for the California CLASS Board of Trustees.
Staff: *Molly Brown*
9. Information/**Action** Item: Preliminary discussion regarding appointment of a Trustee to the Vacant Seat on the California CLASS Board of Trustees, and consider establishing Ad-Hoc Committee to consider and interview candidates for vacancy on Board of Trustees.
Staff: *Tom Tight, Brent Turner*
10. Report from Endorsing Partner, California Special Districts Association (CSDA)
11. Report from Endorsing Partner, League of California Cities (Cal Cities)
12. Report from Investment Advisor/Administrator, Public Trust Advisors
13. Trustee Reports
14. Adjournment

AMERICANS WITH DISABILITIES ACT (ADA)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact (203) 644-9160, or by email molly.brown@publictrustadvisors.com. Requests must be made as early as possible and at least two-full business days before the start of the meeting.