

NOTICE

**SPECIAL EXECUTIVE SESSION MEETING
OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL TEN**

Monday, January 13, 2020

**Open Session Meeting Begins at 2:30 p.m.
Executive Session Immediately Follows Open Session
BUILDING 5 CONFERENCE ROOM B**

**EXECUTIVE SESSION: [TO FOLLOW ADJOURNMENT OF OPEN
SESSION]**

**NOTE TO MEMBERS: The Executive Session Meeting is closed to
the membership per Civil Code 4935.**

AGENDA: DISCUSS MUTUAL TEN BOARD MATTERS

Legal Matters
Formation of Contracts
Member Discipline

BOARD OF DIRECTORS - MUTUAL TEN