

Orange County Public Law Library

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> Brendan E. Starkey Director

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NOTICE OF MEETING

Please be advised that the Board of Trustees of the Orange County Public Law Library will meet at the law library Tuesday, March 21, 2023 at 12:15 p.m.

Agenda

- I. Discuss Informative Matters
- II. Minutes of February 21 Meeting
- III. Consent Calendar
 - a. Ad Hoc Building Committee
 - b. Investment Reports
- IV. Consider Changes to the Retiree Medical Program
- V. Review of Investment Policy
- VI. Review of LAIF Account
- VII. Comments from Trustees and Staff
- VIII. Public Comment per Government Code § 54954.3

Supporting documentation is available for review in the Law Library Administrative Offices, Monday-Friday, 8 a.m.-5 p.m., except where exempt from disclosure.

Those requiring accommodations under the Americans with Disabilities Act should contact the Law Library Administrative Offices at least 24 hours prior to the meeting at (714) 338-6803. Later requests will be accommodated to the extent feasible.