

**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 (i) in order to make a determination as to whether the declared state of emergency continues to impact the ability of the Board to meet in person; (ii) to consider changing the format of the January 26, 2022, meeting from in person at SANDAG's office in San Diego, California, to a virtual meeting held by webinar; (iii) to review and discuss a notice of material changes to PFMAM's Form ADV, Part 2A; and (iv) to review the Board of Trustee recruitment process. The special meeting shall be held by webinar on Wednesday, January 5, 2022, at 10:30 a.m. The webinar can be accessed by clicking the link below.

<https://pfmam.webex.com/pfmam/j.php?MTID=m8565194d7718c50839ef1e58a5df701c>

To join the meeting using a mobile device for audio only, use the following dial-in number and access code.

Dial-in Number: 1-650-479-3208

Access Code: 2533 080 0372 #

Password: CAMPjan5

Dated: December 29, 2021



Steve Dial, President



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

January 5, 2022, 10:30 a.m.
Via Webinar

CHANGES RELATED TO COVID-19: Effective immediately and until further notice, meetings of the Board of Trustees shall be conducted pursuant to the provisions of Assembly Bill 361 (Stats. 2021, Ch. 165). Without limitation, in accordance with AB 361, agendas need not be posted at all teleconference locations; each teleconference location need not be identified in the Notice and Agenda of the meeting; each teleconference location need not be accessible to the public; and, a quorum of the members of the Board of Trustees do not need to participate in the meeting from locations within the boundaries of the territory over which the Trust exercises jurisdiction.

PUBLIC COMMENTS: CAMP welcomes comments from the public. Public comment will be available via webinar only. If you would like to make a public comment, please join the webinar and notify the moderator via the chat feature. See the attached Call and Notice of a Special Meeting for information on how to participate in the webinar

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. AB 361 Resolution (*Attachment—Action*)
Review AB 361 resolution
5. January 26, 2022, CAMP Board meeting (*Information—Action*)
Discuss changing the format of the January 26, 2022, meeting from in person at SANDAG's office in San Diego, California, to a virtual meeting held by webinar
6. Notice of material changes to PFMAM's Form ADV, Part 2A (*Attachment—Information*)
Review summary of changes to Form ADV, Part 2A

7. Review of Board of Trustee recruitment process
(Attachment—Action)

Review of Board of Trustee recruitment process to fill current vacancies

8. Board and staff comments *(Information)*

9. 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.