

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 in order to discuss Tribal Governments joining CAMP, review and take action on edits to the CAMP Declaration of Trust, and review and take action on the CAMP Investor Agreement. The special meeting shall be held by webinar on June 18, 2025, at 2:30 p.m. The webinar can be accessed by clicking the link below.


[Join the meeting now](#)

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

1 971-204-6036

Access Code: 528 426 311#

Dated: June 16, 2025



Karen Adams, President



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

June 18, 2025, 2:30 p.m.
Via Webinar

Meeting to be conducted by webinar, and participation in the meeting is available, pursuant to California Government Code Section 54953(b), at one or more of the following locations:

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

Las Virgenes Municipal Water District
4232 Calabasas Rd.
Calabasas, California
Office of the Assistant General Manager

Kern County
1115 Truxtun Avenue
Bakersfield, California
Office of the Treasurer-Tax Collector

East Bay Regional Park District
2950 Peralta Oaks Court
Oakland, California
Office of the Assistant General Manager,
Finance & Management Services/CFO

City of Fremont
3300 Capitol Avenue
Fremont, California
Office of the Finance Director-Treasurer

Modesto City Schools
426 Locust Street
Modesto, California
Office of the Director II, Business Services

City of La Quinta
78495 Calle Tampico
La Quinta, California
Office of the Principal Management Analyst

California Asset Management Program
One California Street
San Francisco, California
Office of the Program Administrator

San Joaquin County
44 North San Joaquin Street
Stockton, California
Office of the Treasurer-Tax Collector

213 Market Street
Harrisburg, Pennsylvania
Office of the Program Administrator

California Joint Powers Insurance Authority
8081 Moody Street
La Palma, California
Office of the Finance Director

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. Discussion related to Tribal Governments (*Attachment—Information*) **B**

Presenters: Kyle Tanaka, Karen Adams, and Stan Taylor

Discussion related to Tribal Governments

5. Potential Amendments to the Declaration of Trust (*Attachment—Action*) **C**

Presenters: Kyle Tanaka, Karen Adams, and Stan Taylor

Review of the CAMP Declaration of Trust and possible action

6. CAMP Investor Agreement (*Attachment—Action*) **D**

Presenters: Kyle Tanaka, Karen Adams, and Stan Taylor

Review of the CAMP Investor Agreement and possible action

7. Board and staff comments (*Information*)

8. 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 Kyle Tanaka at (800) 729-7665 during regular business hours, at least two business days prior to the time of the meeting.