

**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 review and take action on the appointment of an assistant secretary of the Trust, Trustee resignation, Trustee continuation with new position, and the election of a new Treasurer. The special meeting shall be held by webinar on June 28, 2023, at 1:30 p.m. The webinar can be accessed by clicking the link below.

<https://pfmam.webex.com/pfmam/j.php?MTID=m08d25784713d9aec98d5e936ac3d6868>

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: 2530 462 8599#

Password: CAMPjune28

Dated: June 23, 2023



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Steve Dial, President



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

June 28, 2023, 1:30 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:

San Joaquin Council of Governments  
555 East Weber Avenue  
Stockton, California  
Office of the Deputy Executive  
Director and Chief Financial Officer

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

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

California Asset Management  
Program  
One California Street, Suite 1000  
San Francisco, California  
Office of the Program Administrator  
213 Market Street  
Harrisburg, Pennsylvania  
Office of the Program Administrator

San Diego Association of  
Governments  
401 B Street, Suite 800  
San Diego, California  
Office of the Chief Financial Officer

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. Approve CAMP assistant secretary (*Information—Action*)

Recommendation to approve assistant secretary of the California Asset Management Trust with authority to sign investor agreements

5. André Douzjdian resignation (*Information*)

Resignation of André Douzjdian from the CAMP Board of Trustees

6. Lauren Warrem's position as Trustee (*Information*)

Continuation of Lauren Warrem as Trustee with SANDAG

7. Election of Treasurer (*Information—Action*)

Elect a new Treasurer of the CAMP Board of Trustees

8. Board and staff comments (*Information*)

9. Adjournment

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**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.**