

**BOARD OF TRUSTEES MEETING  
AGENDA**

**Tuesday, December 17, 2024 @ 10:30 A.M.  
Location: 2555 Santa Fe, San Jacinto, CA 92583**

I.	CALL TO ORDER AND ROLL CALL OF MEMBERS:	
	A. Call Meeting to order	
	B. Roll call of Members	
II.	REVIEW OF AGENDA:	
III.	PUBLIC COMMENTS:	
A.	Public comments on all items will be heard at this time. (Limit 3 min. per topic)	Information
IV.	MINUTES, EXPENSES, FINANCIAL REPORT:	
A.	Minutes of November 19, 2024 Regular Meeting	Discussion/Action
B.	Financial Receipts, Expenditure, Checks for November 2024	Discussion/Action
C.	Stifel Investments and Committee Report (November)	Discussion/Action
V.	MANAGER'S REPORT:	
A.	Report of Services for Month and Year-to-Date	Information
B.	Update of monthly activity and general information	Discussion
VI.	ADMINISTRATIVE ACTION/INFORMATION:	
A.	Sign Interment Rights (November)	
VII.	NEW BUSINESS, QUESTIONS, SUGGESTIONS:	
A.	California Minimum Wage increase	Discussion/Action
B.	Annual Review of the Investment Policy	Discussion/Action
C.	Annual Review of the Investment Committee Members	Discussion/Action
D.	Annual Election of Chair, Vice-Chair effective January 2025	Discussion/Action
E.	Transfer \$100,000.00 from the Endowment Principal Acct. at County of Riverside to the Endowment Principal Acct. at Stifel Investment Services	Discussion/Action
VIII.	A. Adjournment:	Action

**Next Board Meeting: Tuesday, January 21, 2025**

**This Agenda posted this 10th day of December 2024  
Copies of Agenda Packet is Available in the Cemetery Office**