

CLOSED MEETING

**SPECIAL CLOSED MEETING OF THE COMMITTEE MEMBERS OF THE
INSURANCE AD HOC COMMITTEE
A COMMITTEE OF LAGUNA WOODS VILLAGE
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

Wednesday, January 20, 2020 – 11:00 A.M.

VIRTUAL MEETING

**Laguna Woods Village Community Center, 24351 El Toro Road,
Laguna Woods, California**

NOTICE AND AGENDA

- 1. Call Meeting to Order / Establish Quorum -- Sue Margolis, Chair**
- 2. Approval of Agenda**
- 3. Discuss and Consider Contractual Matters**
- 4. Directors' Comments**
- 5. Adjournment**