

**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**

**Friday, January 22, 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**