



BOARD OF DIRECTORS SPECIAL MEETING

MUTUAL FOUR

SUMMARY REPORT

Tuesday, November 22, 2022

Action/Request	Person Responsible
1. <u>Special Meeting Item – a</u> RESOLVED to regretfully accept the resignation of Tom Gerrity from the Mutual Four Board of Directors.	Mutual Board Assistant Portfolio Specialist
2. <u>Special Meeting Item – b</u> RESOLVED to appoint Judy Glasser to the Mutual Four Board of Directors.	Mutual Board Assistant Portfolio Specialist