

## Sacramento County

## Criminal Justice Employees' Union

## General Members & Board Meeting Agenda Wednesday, June 12, 2024 @ 12:00PM DHA, 3075 Prospect Park Dr., Rancho Cordova, 95670

Join Zoom Meeting https://us02web.zoom.us/j/84942390033?pwd=q9iD9cU8KgMa6Zsh9tqiboqVbZPs7i.1

Meeting ID: 849 4239 0033 Passcode: 937287

Call to Order

- I. Roll Call
- II. Approval of Minutes from Last Meeting (May 8, 2024)
- III. Treasurer's Report
- IV. Old Business
  - a) Monthly Membership Appreciation Drawing
  - b) Central Valley Retiree Medical Trust Updates
  - c) Welcome Unit 002 Representative & Labor Representative
  - d) Mary Zenor Scholarship Winners Announcement
  - e) PORAC Valley Chapter Meeting June 13, SPOA @ 6pm
  - f) Committee Reports
- V. New Business
  - a) 2023 Audit William & Olds
  - b) Police Officers Credit Union
  - c) Goyette Ruano & Thompson Law Firm
  - d) Mastagni Holstedt Law Firm
  - e) PORAC Insurance & Benefit Trust
  - f) 2024 PORAC Symposium Highlights
- VI. Executive Session
- VII. Adjournment

