

Alamo-Lafayette Cemetery District

An Independent California Special District

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**AGENDA
BOARD OF TRUSTEES SPECIAL MEETING
AUGUST 22, 2019
10:30 A.M.**

CALL TO ORDER

NEW BUSINESS

- A) Resolution of the Governing Body Approving the Form of and Authorizing Execution of the Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority Health Benefits Ancillary Coverages.
- B) Memorandum of Understanding Relating to the Special District Risk Management Authority's Medical Benefits.

ADJOURN MEETING

NEXT MEETING: SEPTEMBER 9, 2019 at 1:00 P. M.