



CALIFORNIA FIXED INCOME TRUST

Board of Trustees Notice of Regular Meeting and Agenda

Monday, October 6, 2025, at 10:00AM

Notice is hereby given that a regular meeting of the Board of Trustees of California Fixed Income Trust (CalFIT) will be held in person and virtually. This meeting can be attended in person at 255 N Forbes Street, Lakeport, CA 95453, at 1221 Oak St., Room 131, Oakland, CA 94612, or remotely by joining via Microsoft Teams. Please see the meeting link below.

Meeting Link:

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 259 643 658 663 6

Passcode: Ct3Ei3He

Dial in by phone

[+1 619-483-4078,,349832650#](#) United States, Chula Vista

[Find a local number](#)

Phone conference ID: 349 832 650#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

Meeting Commencement: 10:00AM

1. Call to Order

2. Roll Call

____Patrick M. Sullivan, President

____Henry C. Levy, Vice President

3. Introduction of Guests

4. Public Comments

This time is reserved for members of the public wishing to comment on any item not appearing on the agenda

5. Consent Agenda

- 5.1 Approval of minutes of the Meeting of the CalFIT Board of Trustees held on September 8, 2025**

Action Items

6. Approval of Agenda

7. Approval of a Resolution to Adopt CalFIT Travel Policy

Discussion Items

8. Update on S&P Global Ratings Activity

9. Report on Day-One Anticipated Investments and Prospective Participant Contacts

Discussion of CalFIT Marketing Activities

10. Introduction of CalFIT Business Development Team

11. Presentation of CalFIT Website

12. Introduction to CalFIT Sample Marketing Materials

13. Presentation of CalFIT Sample Announcement Email

14. Discussion of October CalFIT Webinar

Other Agenda Items

15. Future CalFIT Board Meetings

Adjournment