



CALIFORNIA FIXED INCOME TRUST

Board of Trustees

Notice of Regular Meeting and Agenda

Wednesday, August 6, 2025, at 1:30PM

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: 219 578 351 930 8

Passcode: UR6oK3zf

Dial in by phone

[+1 619-483-4078,,207091940#](#) United States, Chula Vista

[Find a local number](#)

Phone conference ID: 207 091 940#

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

Open Session: 1:30PM

1. Call to Order

2. Roll Call

_____Henry C. Levy, Treasurer-Tax Collector, Alameda County

_____Patrick M. Sullivan, Treasurer-Tax Collector, Lake County

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. Election of Officers

Action Items

6. **Approval of Agenda**
7. **Approval of a Resolution to Adopt CalFIT By-laws**
8. **Approval of a Resolution to Adopt CalFIT Conflict of Interest Policy**
9. **Approval to Engage Chandler Asset Management, Inc. to Provide CalFIT Administration and Investment Management Services, and Chandler Distribution Services, LLC to Provide Distribution Services for CalFIT**
10. **Approval of a Resolution Directing Chandler Asset, Inc. to Assist CalFIT with Identifying and Engaging Service Providers**
11. **Approval to Engage Gibbons & Conley to Provide Legal Services for CalFIT Pending Receipt of Agreement**
12. **Approval to Engage U.S. Bank, N.A. to Provide Banking and Custody Services for CalFIT**
13. **Approval to Engage S&P Global to Provide Rating Services for CalFIT Pending Receipt of Agreement**

Other Agenda Items

14. **Discussion of Future CalFIT Board Meetings**

Discussion of Future Items

15. **Future CalFIT Insurance Needs**
16. **Future CalFIT Audit Services Needs**

Adjournment