



CALIFORNIA FIXED INCOME TRUST

Board of Trustees

Notice of Regular Meeting and Agenda

Monday, September 8, 2025, at 1:00PM

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: 268 308 435 330 1

Passcode: Um2ob6t3

Dial in by phone

[+1 619-483-4078,,290512237#](#) United States, Chula Vista

[Find a local number](#)

Phone conference ID: 290 512 237#

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

Meeting Commencement: 1:00PM

- 1. Call to Order**
- 2. Roll Call and Approval of Agenda**

____Patrick M. Sullivan, President

____Henry C. Levy, Vice President

2.1 Approval of Agenda

- 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 August 6, 2025**

Action Items

- 6. Approval of a Resolution to Adopt CalFIT Information Statement**
- 7. Approval to Engage Accountancy Firm to Provide CalFIT Audit Services**
- 8. Approval to Authorize the Purchase of Directors and Officers Insurance for CalFIT Board of Trustees**

Discussion Items

- 9. Update on CalFIT Staff Actions**
- 10. Discussion On Timing of Initial CalFIT Investments**
- 11. Future CalFIT Board Meetings**

Adjournment