**Artesia Cemetery District**

**Meeting Location: 11142 Artesia Blvd., Cerritos, CA 90703**

**Board of Trustees**

**Chair** Mike Laughlin **Vice Chair** Allison Stewart

**Trustee** Michael Wada **Trustee** Aurelia Palhinha **Trustee** Linda Gonzalez

**General Manager** Antonio Mendoza **District Counsel** Carlos Campos

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**AGENDA**

**Thursday, December 3, 2024**

**4:00 P.M.**

MEMBERS OF THE PUBLIC SHALL NOT ATTEND THIS MEETING IF THEY ARE EXPERIENCING SYMPTOMS OF RESPIRATORY ILLNESS, INCLUDING FEVER OR COUGH.

*PLEASE REFRAIN FROM USING CELL PHONES AND SILENCE ALL ELECTRONIC COMMUNICATION DEVICES WHILE THIS PUBLIC MEETING IS IN SESSION.*

1. **CALL TO ORDER**

**Chair** Laughlin called the meeting to order at 4:00 p.m.

1. **ROLL CALL**

**Present:** Chair Laughlin, Vice Chair Stewart, Trustee Wada, Trustee Gonzalez, Trustee Palhinha

1. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chair Laughlin.

1. **AGENDA** –

No Agenda to Approve

1. **PUBLIC COMMENT** - Three Minute Limit

Nobody Present

1. **CLOSED SESSION:**

None

1. **CLOSED SESSION ANNOUNCEMENTS**

No Announcements

1. **ACTION ITEMS**
2. Resolution 2024-007 Resolution Authorizing the Adoption of a 457(b) Deferred Compensation Plan

Trustee Wada motioned to Approve the Adoption of a 457(b) Deferred Compensation Plan. Chair Stewart seconded. **Unanimously** **Approval 5-0**

**Roll Call Vote:**

**Yes:** 5 **No:** 0 **Absentee:** 0 **Abstention:** 0

1. **BOARD COMMENTS**

***Trustee Gonzalez:*** Trustee Gonzalez thanked the consultant and verified that there will be someone available to explain the 457(b) plan to employees.

***Trustee Wada:*** Suggested that there be funds allocated from the ongoing case to the employee matching 457(b) plan.

***Trustee Palhinha:*** Thanks the consultant for coming.

***Vice Chair Stewart:*** Thanks the consultant for coming.

***Chair Laughlin:*** Thanks the consultant for coming.

1. **ADJOURNMENT**

Vice Chair Stewart motioned to adjourn the Regular Meeting of the Board of Trustees.Trustee Gonzalez seconded.

Chair Laughlin adjourned the Regular Meeting of the Board of Trustees at 4:24 pm.

The next Regular Meeting of the Board of Trustees will be held on **Thursday, December 12, 2024** **at**

**4:00 p.m**., District Office, located at Artesia Cemetery District, 11142 Artesia Boulevard, Cerritos, CA 90703.