MEMBER ATTENDANCE:
P = present in person; T = present telephonically; A= absent.

☒☒☒☒ Charles Wirken (T)
☒☒☒☒ James Penny (T)
☒☒☒☒ Rosemary Rosales (T)
☒☒☒☒ Robert Schmitt (T)
☒☒☒☒ Matthew Gerst (T)

OTHER ATTENDEES:

Guests: None
State Bar Staff: Karen Oschmann

Minutes taken by: Karen Oschmann

I. CALL TO ORDER

Called to Order by: Charles Wirken
Time: 10:33 am

II. MANAGEMENT OF CPF INVESTMENT CERTIFICATES OF DEPOSIT (CDARS)

Individuals addressing the Board: None

Trustee Discussion
**Motion:** To renew for 52 weeks, the CDs currently scheduled to mature, and purchase additional CDs ($150,000) scheduled to mature in 26 weeks.

**Moved by:** James Penny  
**Seconded by:** Robert Schmitt

**Motion:** Pass – unanimous

**III. CALL TO THE PUBLIC**

**Individuals addressing the Board:** None

**Meeting adjourned by:** Charles W. Wirken at 10:37 am