

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY DISTRICT
District Office, 850 Taylor Road, Newcastle, CA 95658
Minutes for the Workshop Meeting held October 8, 2025

The agenda was posted on Friday, October 3, 2025

A. CALL TO ORDER

The Meeting was called to order by Chairman of the Board Member, Mark Riemer at 8:00am.

B. ROLL CALL

Trustees Present – Mark Riemer, Roy Hebard, Gordon Takemoto, Jennifer Knisley and Grant Kageta

Staff Present – Jeff Forrey and Laurie McAfee

Teleconference – None

Absent – None

Guest(s) – Tina Haugbro with True Comp to present Actuarial Valuation report

Public – None

C. PUBLIC COMMENT – None

D. PRELIMINARY REVIEW OF AGENDA ITEMS FOR THE MEETING TO BE HELD

OCTOBER 15, 2025 – No further action(s) taken.

E. CLOSED SESSION AGENDA The Board will recess to a Closed Session for the following purpose:

Conference with Legal Counsel – Potential Litigation pursuant to Government Code Section 54956.9(d)(2)

Number of Case(s): One (1) – Entered into closed session at 9:06am

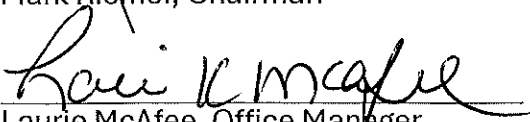
F. RECONVENE TO OPEN SESSION – Reconvened at 9:15. Nothing to report.

G. ADJOURNMENT – Roy made a motion to adjourn the meeting. Gordon seconded.

All in favor, motion carried. The meeting adjourned at 9:17am.



Mark Riemer, Chairman



Laurie McAfee, Office Manager