

August 26, 2014

Police and Fire VEBA Fund

Meeting of the Board of Trustees

Alphabetically

Greg Best

John Clark

Andy Dillon (O) – not in attendance

Al Grant

Tom Sheehan (E)

Greg Trozak

(A) Absent (E) Excused (L) Late (S) Sick (O) Other

Board Meeting 11:00 a.m.

The Police and Fire Trustee nominees invited to join the August 20, 2014 meeting at the Doubletree decided to schedule this informal gathering to introduce us to each other. All Police & Fire VEBA Fund members were sent an invitation to attend except for Mr. Floyd Allen whose information was not available. Mr. Dillon was unable to attend although he was able to participate by phone (conference call).

Discussion in general started with the need to have an attorney for the P&F VEBA Fund. Secondly, the group questioned and discussed our difference with the General Retiree representatives on a Third Party Administrator.

The conversation continued with the Boards need to appoint a "Chairman". All were in agreement that the full board needs to be in attendance to decide on a Board Chairman.

The educational/informational gathering adjourned with a note that all members of the P&F VEBA Board will be sent a notice of our first official meeting.

Our next Board meeting date and time was not determined.

Meeting adjourned at 12:05 p.m.

Respectfully submitted,

Al Grant