

5. Correspondence
A. Correspondence received during the quarter was reviewed with no action taken.

6. New Business
A. Open Meetings Act Amendment Training
This will be tabled until a later date when more information is available.
B. Letter from Lt. Dennis Hanks requesting to pull Duty Disability Application.
Dick Brown, seconded by Scott Raes, made a motion to accept the request. Motion carried unanimously.
C. Renewal of Fiduciary Insurance
Scott Raes, seconded by Dick Brown, made a motion to approve the renewal of the Fiduciary Insurance with Travelers Insurance. Motion carried unanimously.
D. Election
Dick Brown, seconded by Scott Raes, made a motion to proceed with notice of election for the open position of President. Motion carried unanimously.
E. IPPFA Spring Conference
Dick Brown, seconded by Brian Vyncke, made a motion to approve expenses occurred at the Spring IPPFA Conference for those attending. Motion carried unanimously.

7. Public Comment
There were no public comments

8. Adjournment
Brian Vyncke, seconded by Scott Raes, made a motion to adjourn at 10:15a.m. Motion carried unanimously.

Respectfully Submitted
Andrea J. Awbrey
Recording Secretary

Approved by,
Mike Rasche
Secretary