

Special Board Meeting  
Of Wednesday, February 4, 2015

Call to Order: Chairman Clouse called the meeting to order at 9:15 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Robert Clouse, Beverly Dodds, Carolyn Flood, Thomas Askins, Patricia Vogel, DM Young and OM Terri Perrin. Visitors present: Sandra Wheeler of Wells Fargo Investment Institute and Matt Petersen of Morgan Stanley.

Public Comment: None

Proposals for Investing per our Investment Policy: Proposals were provided by Sandra Wheeler of Wells Fargo Investment Institute and Matt Petersen of Morgan Stanley. Presentations were made and the Board will further discuss and possibly make a decision at the regular Board meeting of Wednesday, February 11<sup>th</sup>.

Adjournment: With no further business, the meeting adjourned for lunch at 11:45 a.m.

Approved as \_\_\_\_\_ read \_\_\_\_\_ corrected

\_\_\_\_\_ Chairman

Prepared by \_\_\_\_\_ Secretary

Votes \_\_\_\_\_ Ayes  
\_\_\_\_\_ Nays  
\_\_\_\_\_ Abstain  
\_\_\_\_\_ Absent