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Trustees
Douglas A. Green, Chair
Mark C. Long
Lee Anne Fontaine

DATE: August 12, 2016
TO: Trustees
FROM: John W. Schrock, Funds Administrator
RE: August 17, 2016 Open Session Topics

1. Minutes – June 13, 2016
 2. Financial Statements – May and June 2016
 - a. Delphi Financials
 3. AAG/SAAG General Litigation Report – June and July 2016
Summary SAAG Billing Report Months Ending June and July 2016
 4. High Profile Litigation Report – Status as of August 10, 2016
 5. BOM & MCAC Outcomes – For the period CY2016
 6. Redemption Report – For the period June 9 – August 10, 2016
 7. FAIS Rewrite Update
 8. Assessment Update
 9. Other Business before the Board
 - a. National Bankruptcy Seminar attendance approval
- cc: Dennis Raterink
Brian Galin
Rick Smith
Janice Remer
Allison Kelly