

# TRUSTEES' OPEN MEETING MINUTES

**PLACE:** WDCA Claims Conference Room

**DATE:** April 15, 2022

**TIME CALLED TO ORDER: 10:32 a.m.**  
**OPEN SESSION ADJOURNED: 10:51 a.m.**

**MEMBERS PRESENT:**

Trustees: Lee Anne Fontaine, Jerome K. Hooper, Jr., Jack Nolish  
Assistant Attorney General: Brian Galin  
Funds Staff Present: Emily McDonough, Allison Kelly, Janice Remer  
Funds Staff Absent: Deb Outwater, Diane Harger

**PRESIDING PERSON:**

Emily McDonough, Funds Administrator

**RESPECTFULLY SUBMITTED:**

Allison Kelly

#	TOPIC	MOTIONS/SECOND/AMENDMENTS MEMORANDUMS/LETTERS	SUMMARY/RESULT
1	Open Minutes from February 14, 2022 Meeting	February 14, 2022 Open Meeting Minutes  Motion by Ms. Fontaine to approve the open minutes from October 11, 2021. Mr. Hooper supported, all in favor.	No changes to minutes – Approved as written.
2	Financials	February 2022 Financial Statements	The Financial reports were presented for review, no questions by the trustees.
3	AAG/SAAG General Litigation Report		Mr. Galin gave a brief summary of the number of cases being handled and indicated there is nothing significant to report at this time.
4	High Profile Litigation		Mr. Galin advised there is nothing to report at this time.

