



# Board of Directors' Meeting

July 9, 2010; 9:15 a.m.

MCIT Building, Board Room (3<sup>rd</sup> Floor)

St. Paul, Minnesota

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## PROPOSED AGENDA

<b>TIME</b>	<b>ITEM</b>
<b>9:15 a.m.</b>	<b>Call to Order</b>
	<b>Approve the Agenda</b>
	<b>Approve the Minutes: June 11, 2010 Meeting</b>
<b>9:20 a.m.</b>	<b>Financial Report: Period Ending May 31, 2010</b>
<b>9:35 a.m.</b>	<b>2011 Contribution Discussion</b>
<b>9:55 a.m.</b>	<b>Membership Issues</b>
<b>10:00 a.m.</b>	<b>Phase III Property Appraisal Report</b>
<b>10:10 a.m.</b>	<b>Report of Executive Director</b>
<b>10:15 a.m.</b>	<b>Report of Personnel Committee</b>
<b>10:30 a.m.</b>	<b>Break</b>
<b>10:50 a.m.</b>	<b>Member Appeals – Schedule Hearings</b>
<b>10:55 a.m.</b>	<b>Closed Session – Notable P/C Claims</b>
<b>11:15 a.m.</b>	<b>Report of Independent Auditors</b>
<b>11:35 a.m.</b>	<b>Other Business:</b>
<b>11:45 a.m.</b>	<b>Adjourn</b>