



ISO Board of Governors **May 12, 2022**
Executive Session
Decision on Retiree Medical Investment Policy Exception

Motion

Moved, that the ISO Board of Governors approve retiree medical investment policy exception, as described in the memorandum dated May 4, 2022, as discussed at the May 12, 2022 executive session meeting of the Board of Governors.

Moved: Bhagwat **Second:** Borenstein

ISO Board of Governors:	Passed	Vote Count:	5-0
Bhagwat	Y		
Borenstein	Y		
Galiteva	Y		
Leslie	Y		
Schori	Y		

Motion Number: 2022-05-E1