



Board of Governors  
General Session

March 19-20, 2014

Board decision on modification to Retiree Medical Plan  
investment policy

**Motion**

Moved, that the ISO Board of Governors, as recommended by the Audit Committee, approves the modifications to the ISO Retiree Medical Plan Investment Policy, as described in the memorandum dated March 12, 2014.

Moved: Maullin Second: Foster

Board Action:	<b>Passed</b>	Vote Count:	<b>4-0-0</b>
Bhagwat	Y		
Foster	Y		
Galiteva	Y		
Maullin	Y		
Olsen	Not present		

**Motion Number: 2014-03-G5**