



Board of Governors  
General Session

May 16, 2018

Decision on modifications to Retiree Medical Plan Investment Policy

**Motion**

Moved, that the ISO Board of Governors approves the modifications to the ISO Retiree Medical Plan Investment Policy as described in the memorandum dated May 9, 2018.

**Moved: Ferron**

**Second: Maullin**

Board Action:	<b>Passed</b>	Vote Count:	<b>5-0</b>
Bhagwat	Y		
Ferron	Y		
Galiteva	Y		
Maullin	Y		
Olsen	Y		

**Motion Number: 2018-05-G3**