



**Audit Committee –
General Session**

March 19-20, 2014

Decision on modification to Retiree Medical Plan investment policy

Motion

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

Moved: Olsen Second: Bhagwat

Committee Action: Passed		Vote Count: 2-0-0
Bhagwat	Y	
Olsen	Y	

Motion Number: 2014-03-Audit-G2