



DAS General Services Building
1225 Ferry St SE, Ste B, Salem

PUBLIC MEETING AGENDA
Tues., May 4, 2010; 3:00 – 4:30 p.m.

- 1. **Welcome and call to order** 3:00 – 3:10
Rich Peppers, Chair

Overview of Meeting (info)
Joan Kapowich, Administrator
The Board will hear an overview of the meeting agenda topics.

- 2. **2011 Renewal Discussion** (info/discussion: Bdattach.1)..... 3:10 – 4:30
Mikel Gray, Mercer
Paul McKenna, Board Member
Wendy Edwards, Director of Operations

There will be a discussion of the projected trend for 2011, current state and future needs of the stabilization and Standard demutualization funds, and possible plan design changes.

ADJOURN 4:30