



Board of Directors

Minutes for Special Board Meeting

Monday, June 9, 2025, 9 am

Present | Cynthia Crim, Sr. Mary Ann Nestel, Mary Wheeler

Absent | Bill Siedhoff, Ann Bannes, Skip Batchelor, Karl Wilson

Senior Fund Staff | Nicole Brueggeman, Stephanie Herbers, Katie Ratkowski

Other Attendees | Matthew McBride (Lashly Baer, External Counsel)

The special meeting of the Board of Directors was scheduled, but a quorum was not present. The meeting was adjourned at 9:14 am. The item for discussion will be presented at the next full board meeting.

*Next full board meeting is currently scheduled for **June 26, 2025 at 10am.***