**EXECUTIVE COMMITTEE MEETING**

December 29, 2014

All present: Susan Lara, president; Steve Eisselman, vice president (via phone); Lorie Stewart, secretary; Ismael Romero, Treasurer; Duane Law, CEO; DDS consultants: Lynn Fjeld and David Reister

1) The executive committee met with consultants Lynn Fjeld and David Reister to review the 12-11-14 letter from DDS to the Board of Directors with special contract language. Steps were reviewed and a preliminary plan was made. Please see attached detailed notes prepared by David Reister, DDS consultant. Executive committee will meet again with the DDS consultants 1/15/15 (time to be determined)for a follow up meeting.

2) After DDS Consultants left, the executive committee and CEO reviewed the Pension and ERISA issues. Eisselman had left a fourth way through the meeting due to a prior engagement he needed to attend. No actions were taken.

3) Motion to adjourn 7:42pm Romero/Stewart