

**FDAC Employment Benefits Authority**  
**Board of Directors Teleconference Meeting**  
Wednesday, November 14, 2012

**In Attendance**

Charlene Virts, President  
Tom Keating, Secretary/Treasurer  
Dan Grebil, Director

**Consultants/Guests**

Jane Phoong, BRMS  
David McMurchie, Legal Counsel  
Melissa Dixon, Administrator  
Chase Wymore, FDAC EBA Staff

President Charlene Virts called the meeting to order at 9:33 a.m. President Virts welcomed everyone, and a quorum was established. There was no public comment. The Board went into closed session at 9:34 a.m.

The Board adjourned closed session at 9:54 a.m. and reconvened the open meeting at 9:55 a.m. Legal Counsel David McMurchie reported that during the closed session legal counsel was directed to contact the districts that had issued appeal letters and notify them the Board is allowing them to withdraw from the pool effective December 31, 2012.

The meeting was adjourned at 9:56 a.m.

Respectfully submitted,

Melissa Dixon  
Administrator