



Charitable Trust

Administered by the Charitable Trust Stabilization Committee

CHARITABLE TRUST STABILIZATION COMMITTEE

Teleconference/In-Person Meeting
March 7, 2019
3:00 pm

James R. Thompson Center
100 W. Randolph St.
Conference Room 2-025
Chicago, Illinois
Call in # (888) 494-4032
Access Code: 8055271207

AGENDA

1. Call to Order
2. Approval of Minutes for December 6, 2018 Board Meeting
3. Report on Fall 2018 Site Visits
4. Presentation of Fall 2017 and Spring 2018 Reports
5. Report on Charitable Trust Fund
6. Report on Current Applications
7. New Business
8. Public Comment

This agenda conforms to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/2.02).

Any individual planning to attend who will need an accommodation under the Americans with Disabilities Act should notify Aimee Pine at (312) 814-5668 or (866) 877-6013 (TTY).

Charitable Trust Stabilization Committee

Illinois State Treasurer Michael Frerichs, Co-Chair
Jody Adler, Co-Chair
Franciso Menchaca
Emilia DiMenco
Andreason Brown, Appointee
Dorri McWhorter, Appointee
Dale Morrissey, Appointee
Lisa Oakley, Appointee

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