

AGENDA ITEM 11

Consider rescinding action of #13 from February 6, 2001.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To rescind action of #13 from February 6, 2001.

Vote: 4 - 0 with Commissioner Limmer absent from the dais.

AGENDA ITEM 12

Consider accepting first quarter 2001 Investment Report.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To accept first quarter 2001 Investment Report.

Vote: 4 - 0 with Commissioner Limmer absent from the dais.

< Attachment >