

AGENDA ITEM 27

Consider noting in minutes certificates of completion for Jay Schade at Benefit Planners Conferences on July 26, 2001 and New Trustees Seminar on October 6, 2001.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To note in minutes certificates of completion for Jay Schade at Benefit Planners Conferences on July 26, 2001 and New Trustees Seminar on October 6, 2001.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

< Attachment >

International Foundation of Employee Benefit Plans

Presents to

Jay J. Schade

this

Certificate of Attendance

for having participated in the

47th Annual Employee Benefits Conference

October 5-10, 2001

San Francisco, California

"We Stood in Solidarity to Show Unity and Resolution"

Thomas E. Swartz

President and Chair

John G. Oetzel

Chief Executive Officer

*noted 11-27-01
John C. Doerfler*