

AGENDA ITEM 21

Discuss and consider allocation of \$3.2 million payment from TTA for SH-45 mitigation property.

No action was taken on this agenda item, which was postponed until further notice.

AGENDA ITEM 22

Discuss and take appropriate action concerning renewal contract for third party administrator services as of November 11, 2002.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve renewal of the contract with Benefit Planners, Inc. for third party administrator services as of November 11, 2002.

Vote: **5 - 0**

< Attachment >