

DEALER RECOVERY TRUST FUND BOARD- 11/29/18 MEETING MINUTES

Illinois Attorney General's Office
500 South Second Street, Springfield IL
Room 235
10:00 a.m.

Introduction

- Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS – Carrie Leitner
- AGO –Cassandra Halm
- Dealer Representative – Dan Marquardt

Business of the Board

- Approve minutes for 8.27.18; Cassandra Halm moved to approve; Dan Marquardt seconded; all in favor
- Motion by Cassandra Halm to authorize payment for renewal of insurance policies; Carrie Leitner seconded; all in favor
- Discussion on claims
 - 1G6DD67V280195303
 - 4S4WX83D974411673
 - 1FMYU94147KB89812

Adjourn