

DEALER RECOVERY TRUST FUND BOARD AGENDA- 9/19/14 MEETING

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

Introduction

- Call to order and roll call

Board Members

- Acknowledge Board Members
- SOS – Carrie Leitner
- AGO –Cassandra Halm
- Dealer Representative – Tom Shirey

Business of the Board

- Approve minutes from last meeting
- Discuss errors & omissions insurance policy for dealer representative
- Action / discussion on Claims Forms received for the following VINs:

1GKKVRED7BJ251318
2T2BK1BA4DC170786
JTJJM7FX0C5040041
5TDDK3DC4CS037359
JTHFE2C28A2503946

- Discuss any new received Claims Forms, if applicable
- Set next meeting date
- Other issues

Adjourn