



## **PARTS INSURANCE TRUST**

**Friday, September 8, 2006**

**1:00 pm**

**Wyndham Harrisburg-Hershey**

### **AGENDA**

- I. CALL TO ORDER:**  Jack Young, Chair       Steve Baker       Rick Cherico  
 Harvey Gray       Robert Kegel  
 Mike Berk       Keith Clark
- II. RECOGNITION OF QUORUM (3) - Introduction of guests.**
- III. INSURANCE UPDATE**
- A. AIS Health Insurance - Bob Kegel  
B. Business Insurance Update – Scott Romano
- IV. READING AND APPROVAL OF MINUTES:** July 18 phone conference
- V. APPROVAL OF FINANCIAL REPORT**
- A. Financial Reports  
B. Investment Report (Current Balances)
- VI. OLD BUSINESS**
- VII. TRUST ADMINISTRATOR'S REPORT (Mike Berk)**
- IX. COUNSEL'S REPORT (Keith Clark)**
- X. NEW BUSINESS**
- XI. ADJOURNMENT (Investment Committee meeting to follow.)**

**Note:** *Either agenda does not preclude the introduction of additional items at the time of the meeting.*

*PARTS Insurance Trust Agenda – September 8, 2006*

**Action/Votes**

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**Reports to PARTS**

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