MATIT Board of Trustees Special Meeting Minutes
August 30, 2022
MAT Building, Board Room
St. Michael, Minnesota

ATTENDANCE

Trustees Present:
Gary Burdorf, President, Green Isle Township (remote)
Mel Milender, Treasurer, Ekles Township (remote)
Sandy Hooker, Medo Township (remote)
Jill Hall, New Solum Township (remote)
Tammy Houle, Paxton Township (remote)

Staff:
Heather Tidmore, Agency Manager
Robyn Sykes, Staff Support
Jesi Peterson, Financial Manager (remote)
Steve Fensky (remote)

Others:
Jeff Krueger, Executive Director (remote)
Reno Wells, Chr. MAT HR Committee

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000 President Burdorf called the Special Meeting of MATIT Board of Trustees' Meeting to order at 3:00 p.m. on August 30, 2022 at the MAT building in St. Michael, MN. He led the board in the Pledge of Allegiance.

000 The purpose of convening the board was to discuss issues related to the payment of MATIT's property and casualty reinsurance premium.

000 Due to the nature of the discussion Chair Burdorf closed the meeting at 3:05 p.m. pursuant to Minn. Statute 13D.05, subd. 3(d) – Receipt of Security briefings, and Reports or Discussion of Issues Related to Security and Emergency Response Procedures (3:05 p.m.).

000 The meeting resumed in open session at 4:55 p.m.

22-08-08 Motion by Hooker, seconded by Hall to adjourn. Motion carried. Voting Yes: Milender, Hooker, Hall, Burdorf, Houle.

Respectfully submitted as prepared by Robyn Sykes