

DEALER RECOVERY TRUST FUND BOARD AGENDA- 12/19/14 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 meeting minutes for 12/9/14 meeting
- Action on claims which the Board approved for payment on 12/9 conditioned on receipt of signed waivers:
 - Harry Kaufmann Motorcars, Inc. submitted 5 claims totaling \$7,500 for the VINs below.

WAUFGAFB3BN062046
2HNYD2H21AH525469
5FNYP4H64BB048221
3GYFNDEY9AS642674
5UXWX5C56BL701703

- Pollack/NAB submitted a claim for VIN 2T2BK1BA9BC103971. He paid \$32,157.76 in order to obtain title for this vehicle.

Adjourn