

ACTION ITEM:

Trustees to use the critical knowledge list to assess gaps in their own knowledge and provide M. Walls with information concerning their training requirements.

The custodian RFP has been deferred to the next meeting of the Operations Committee.

The Board was advised that some issues with DB administration were identified. It was noted that the service provider was very responsive to when the issues were brought to their attention. It was also reported that since the summer no new issues were identified.

