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April 18, 2012

EXECUTIVE SESSION MINUTES

Meeting to discuss Administration and Plan Network negotiations

Executive session commenced at 2:55 PM.

Trustees Present: Beal, Cerqua, Lentine, Nee, Pansch, Sarnoff, and Thomas;
Absent -0.

Guests: Assurance Agency representatives Liz Smith and Maryann Mileto.

The Board discussed the future administration and plan networks for the WIN moving forward for the plan year commencing July 1, 2012.

Executive session adjourned at 4:00 PM.

Susan Beal
Secretary