

Kentucky Equal Justice Center
Investment Committee Meeting

March 28, 2017

Committee Members Present: Marilyn Daniel, Mary O'Doherty, John Rosenberg.

KEJC Staff Present: Richard Seckel.

The Kentucky Equal Justice Center (KEJC) Investment Committee convened by conference call at 4:00 p.m. on Tuesday, March 28, 2017.

A quorum being present, KEJC Director Richard Seckel explained that to complete the process of opening a new organizational brokerage account, Vanguard had asked for a motion specifically designating signers.

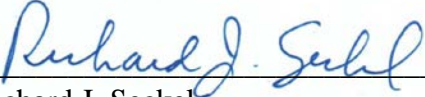
Motion: The KEJC Investment Committee, having been authorized by the board to chose a brokerage firm to invest the Mason Foundation donation and having chosen Vanguard, designates Chair Christopher Frost, Treasurer Mary O'Doherty and Executive Director Richard Seckel to be signers on the account.

Second: John Rosenberg

Action: Approved unanimously

The agenda having been completed, the meeting was adjourned.

Reported by:



Richard J. Seckel
Executive Director

March 31, 2017

Date