

DEALER RECOVERY TRUST FUND BOARD AGENDA- 12/09/14 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 9/19/14 and 11/7/14 meetings
- Action on Claims Forms received from Kaufman Motors for VINs:
 - WAUFGAFB3BN062046
2HNYD2H21AH525469
5FNYP4H64BB048221
5UXWX5C56BL701703
- Discussion on 4 claims where Toyota is lienholder; 3 vehicles involved with VINs
 - 2T2BK1BA4DC170786
2T2BK1BA9BC103971
5TDDK3DC4CS037359
- Discussion of EMI claims
- Appointment of 2015 dealer rep (independent Illinois auto dealer)

Adjourn