

MILK PRODUCERS SECURITY TRUST FUND
BOARD OF DIRECTORS
MARCH 19, 2008 MEETING
SACRAMENTO INTERNATIONAL AIRPORT HOST HOTEL
10:00 A.M.

AGENDA

- 1. Call to Order and Self-Introductions**
 - a) Nomination and selection of 2008 Board Chair**
 - b) Nomination and selection of 2008 Board Vice-Chair**
- 2. Review and approval of Minutes from the September 7, 2007 Meeting**
- 3. Enforcement Report**
- 4. Bankruptcy Status**
- 5. CDI Claim Against the Trust Fund**
- 6. Trust Fund**
 - a) Current Balance**
 - b) 110% Calculation & Handler's Obligation**
- 7. Trust Fund Financial Audit for the Period July 1, 2006 - June 30, 2008**
- 8. Milk Producers Security Trust Fund Interest Transfer to Dairy Marketing**
- 9. Explanation of Assembly Bill (AB) 2284**
- 10. Other Trust Fund Items**
- 11. Date for Next Meeting**
- 12. Statements of Economic Interest (Form 700) and Ethics Training**
- 13. Adjournment**

Note: Each of the agenda items listed above will include discussion and possible action by the Board at this meeting. People requiring accommodation in order to attend or participate in this meeting should contact Marie Caron-Lyles at (916) 341-5901 at least one week prior to the meeting date.

Meetings of the Milk Producers Security Trust Fund Board are open to the public and comply with the Bagley-Keene Open Meeting Act. This Act allows for public comment on all agenda items. For further information related to the agenda, please contact John Bressett at 916-341-5901.

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