



## **GENERAL MEMBERSHIP MEETING**

**Tuesday, December 13, 2011**

**Fair Grounds - Black Gold Room**

**Lunch @ 11:00 am**

**Meeting @ 12:00 pm**

### **AGENDA**

**Call To Order: Stanley Seelig**

**Roll Call and Declaration of Quorum: Ed Fenasci**

**Opening Prayer: Chrisie Early**

#### **POWERPOINT PRESENTATIONS:**

**Overview of 1993 Inc. and Affiliated Entities: Ronnie Dawson**

**Medical Trust**

**Pension Trust**

**Worker's Comp Program**  
**- Presentation by Artex**

**1993, Inc.**

**LA Dept of Insurance will be present to answer questions**  
**LA Legislative Auditor will be present to answer questions**

#### **LEGAL UPDATES:**

**Legislative Auditor**

**Harrah's Louisiana Downs**

**Federal Indictments**

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

**Motion to Adjourn**