

Parlin-Ingersoll Public Library

Special Meeting with J.P. Morgan Representatives

Thursday, February 19, 2015

11:00 a.m.

Graham Hospital Board Room

Attendees:

J.P. Morgan: Cindy Bozik, David Dickman, David Lee, Michael Campbell
Eric Franz (Graham Hospital), Bob Senneff (Graham Hospital), Roy Webb (Canton Union School District),
William Buckley (Canton Park District Board), Ralph Froehling (Library Board), Pat Carter (Library Board),
Charlotte Van Sickle (Library Board), Kathy Taber (Graham Hospital Board), Warren Wolf (Graham
Hospital Board), Kim Bunner (Library Director)

J.P. Morgan presented information on the Charles D. Ingersoll Trust and its earnings. Attendees asked questions regarding the investments and their management.

After the J.P. Morgan representatives left the room, the beneficiaries of the Charles D. Ingersoll Trust decided to give a letter to the J.P. Morgan representatives seeking their resignation as trustee. Dr. Buckley also had a letter on behalf of the majority of the W.P. Ingersoll beneficiaries also seeking their resignation as trustee. Both letters were given to the J.P. Morgan group prior to their leaving the hospital.

The meeting adjourned at approximately 1:30 p.m.

Attest: _____ Date: _____
Secretary