

July 13, 2018

The PNB met in closed session on July 12, 2018 and decided to approve a contract for Parliamentarian services, and established an Administrative committee for the Pension Plan and chose a Third Party Pension Plan Administrator.

Respectfully submitted,
Janet Kobren
PNB Secretary

Article Six, Meetings of the Board of Directors, Section 7: Open Meetings

“In addition, within a reasonable period after the closed meeting, the Foundation's Secretary shall post on the Foundation's website a general statement of the basis on which all or part of said meeting was closed.”

This notice is pursuant to and satisfies the requirements of Section 396(k)(4) of the Communications Act.