From:	Diane Nielsen [dnielsen@sd331.k12.id.us]
Sent:	Monday, June 30, 2008 1:25 PM
То:	Betty Miller
Cc:	Dr. Scott Rogers; Michelle Deluna
Subject:	Board Recommendation

Betty,

The 403 B committee met this morning, June 30, 2008, and heard information regarding the 403 (b) compliance deadline. The committee makes the following recommendation to the Board of Trustees.

We recommend that Minidoka County School District Board of Trustees, accept American Fidelity as our 403 (b) Third Party Administrator, effective date upon approval.

The committee unanimously agreed. Committee consisting of:

Dr. Scott Rogers, Mike Tribe, Michelle Deluna & Diane Nielsen