

1. Meeting Materials

Documents:

[December 9, 2013 MONTHLY SCHEDULED MEETINGS](#)
[December 9, 2013 CALL](#)
[December 9, 2013 EXPLANTORY COMMENTS](#)
[December 9, 2013 ATTACHMENTS ITEMS 2, 3, 4 AND 5](#)
[December 9, 2013 VOTES](#)