

TSASC, Inc.

Annual Meeting of the Members

September 2, 2014

Agenda

1. Election of Alternate Director – Jacqueline Gold
2. [Members meeting recesses until the completion of the Board of Directors meeting]
3. Approval of Minutes of Meeting of April 23, 2014
4. Resolution: Receipt and Acceptance of Annual Report to Members

TSASC, Inc.

Audit Committee Meeting

September 2, 2014

Agenda

5. Resolution: Approval of Minutes of Meeting of April 23, 2014
6. Presentation by management and independent auditors regarding the audited annual financial statements of the Corporation
7. Audit Committee meets with independent auditors [in executive session]
8. Resolution: Recommend to the Board of Directors the acceptance of the independent auditors' report on the audited financial statements of the Corporation for the fiscal years ended June 30, 2014 and June 30, 2013, and the issuance of such financial statements
9. Resolution: Review and Approval of the Audit Committee Charter
10. Review of the Audit Committee Schedule of Dates

TSASC, Inc.

Governance Committee Meeting

September 2, 2014

Agenda

1. Resolution: Approval of Minutes of Meeting of April 23, 2014
2. Resolution: Self-evaluation and discussion of presentation to Board of Directors
3. Review of compensation and benefits

TSASC, Inc.

Board of Directors Meeting

September 2, 2014

Agenda

1. Approval of Minutes of Meeting of April 23, 2014
2. Resolution: Acceptance of the independent auditors' report on the audited financial statements for the fiscal years ended June 30, 2014 and June 30, 2013 and authorization to release such financial statement
3. Resolution: Authorization of the Annual Report for Presentation to the Members
4. Resolution: Approval of Investment Guidelines
5. Resolution: Approval of Investment Report
6. Resolution: Appointment of Comptroller and Deputy Comptroller
7. Presentation by Governance Committee Chair