

**TOBACCO SETTLEMENT AUTHORITY
MEETING AGENDA
February 13, 2015**

YOU ARE HEREBY NOTIFIED that the Tobacco Settlement Authority will hold a Special Meeting in the Authority's Offices at 1000 Second Avenue, Suite 2800, Seattle, WA 98104 in the Elliott Bay Room at 4:00 p.m. Pacific Time, on Friday, February 13, 2015, to consider the following:

- I. **Call the Meeting to order: Chair, Ms. Carla DewBerry**

- II. **Executive Session**

 Discuss second round of mediation regarding the Lehman Brothers Reserve Fund Agreement lawsuit.

- III. **Action Item**

 Take action, if any, on matters discussed in Executive Session - Mr. Kim Herman

- IV. **Public Comment**

 Chair: (May limit public comment to five minutes or less per person)

- V. **Adjournment**

Board Members may participate in the Special Meeting by dialing in on the designated call-in number.

Next TSA Meeting: Wednesday, June 10th, 2015