<u>Monitoring Report: EL-5 Actual Financial Condition and Activities (Internal Annual Audit Report) – Thiele/Kuper</u>

Action to be taken: I move the Board accept the annual monitoring report for

EL-5 Actual Financial Condition and Activities (Internal Annual Audit

Report), as presented.

Attached is the annual monitoring report for EL-5 Actual Financial Condition and Activities (Internal Annual Audit Report).