

# ROCKY MOUNTAIN LOW-LEVEL RADIOACTIVE WASTE BOARD

1675 Broadway, Suite 1400  
Denver, Colorado 80202-4606  
www.rmlwb.us

Telephone (303) 825-1912  
Facsimile (303) 892-3882  
Email board@rmlwb.us

## MEMORANDUM

**TO:** Leonard C. Slosky, Executive Director

**FROM:** Secretary Ron Curry, State of New Mexico  
Gary Baughman, State of Colorado  
Leo Drozdoff, State of Nevada

**RE:** Certification of Action Taken Regarding Investment of Board Funds

**DATE:** January 5, 2009

This memorandum will serve to certify that the Board member has reviewed the recommendations regarding investment of Board funds and votes as indicated below (please check one of the following boxes):

- Approve the Investment Recommendations
- Deny the Investment Recommendations

### Certification Signature of Board Member

  
Signature of Rocky Mountain Board Member

  
Date

MEMBER STATES: COLORADO, NEVADA, NEW MEXICO  
EXECUTIVE DIRECTOR: LEONARD C. SLOSKY

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Certification Signature of Board Member

*Gary W. Baughman*  
Signature of Rocky Mountain Board Member

*Jan 8, 2009*  
Date

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EXECUTIVE DIRECTOR: LEONARD C. SLOSKY

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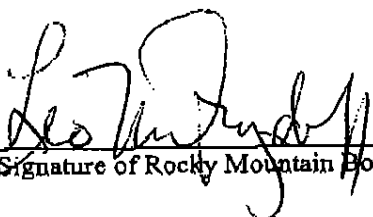
## MEMORANDUM

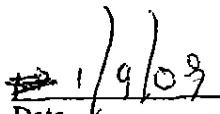
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## MEMORANDUM

**TO:** Rocky Mountain Low-Level Radioactive Waste Board  
**FROM:** Leonard C. Slosky, Executive Director  
**RE:** Investment of Board Funds  
**DATE:** January 5, 2009

The Board currently has \$450,000 in Board funds available to reinvest (leaving approx. \$345,000 available for operating expenses).

I recommend that the Board reinvest \$450,000 in the following time periods:

1. \$100,000 in 2011
2. \$350,000 in 2014

Based on the available investment opportunities, I recommend that the Board invest in the following Certificates of Deposit:

<u>Security</u>	<u>Maturity Date</u>	<u>Annual Yield</u>	<u>Investment</u>	<u>Annual Income</u>
Morgan Stanley Bank	~1/10/11	2.65%	\$100,000	\$2,650
Capital One Direct	~1/15/14	4.00%	\$100,000	\$4,000
Discover Bank	~1/15/14	4.00%	\$100,000	\$4,000
Goldman Saks	~1/15/14	3.55%	\$100,000	\$3,550
American Express	~1/15/14	3.50%	\$50,000	\$1,750

Rates are subject to change.

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EXECUTIVE DIRECTOR: LEONARD C. SLOSKY