



Agenda

Retiree Healthcare Benefits Plan & Trust Board Special Meeting

August 22, 2012 at 12:00 PM
Conference Room C

Troy City Hall
500 West Big Beaver
Troy, Michigan 48084
(248) 524-3330

ROLL CALL

ABSENT MEMBERS

INVESTMENTS

OTHER BUSINESS

Discussion of Brokerage Options by Bryan Wieferich, CFP from Waddell & Reed

Letter to Tom Darling

\$6M Brokerage Account - 6 yr (Option 1)

Overall Ending Portfolio (Option 1)

\$18M Brokerage Account – 6 yr (Option 2)

Overall Ending Portfolio (Option 2)

Discussion of Board Structure

PUBLIC COMMENT

ADJOURN