



## Agenda

### Retiree Healthcare Benefits Plan & Trust Board Meeting

October 10, 2012 at 1:00 PM  
Conference Room C

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

#### ROLL CALL

#### ABSENT MEMBERS

#### MINUTES FROM THE APRIL 11, 2012 MEETING

#### MINUTES FROM THE JULY 11, 2012 MEETING

#### MINUTES FROM THE AUGUST 22, 2012 SPECIAL MEETING

#### INVESTMENTS

#### OTHER BUSINESS

Review RFI – Investment Consultant

#### PUBLIC COMMENT

#### ADJOURN