



# Agenda

## Retiree Healthcare Benefits Plan & Trust Board Meeting

December 11, 2013 at 2:30 PM  
City Council Board Room

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

### ROLL CALL

### ABSENT MEMBERS

### MINUTES FROM THE NOVEMBER 13, 2013 MEETING

### INVESTMENTS

Excerpts from 6/30/2013 audited financial statements  
September 30, 2013 Investments

### OTHER BUSINESS

Review of UBS Agreement Letter

### PUBLIC COMMENT

### ADJOURN