

A meeting of the Retiree Health Care Benefits Plan & Trust Board of Trustees was held on Wednesday, July 11, 2012, at Troy City Hall, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting was called to order at 2:30 p.m.

Trustees Present: Mark Calice
Milton Stansbury
Michael Culpepper
Dave Henderson
Thomas J. Gordon, II
Thomas Darling, CPA

Trustees Absent: William R. Need (Ex-Officio)
Steve Pallotta

Also Present: Justin Breyer

Other Business- Waddell & Reed- Account Management

Bryan Wieferich, CFP, discussed options for fund profiles for diversification of the Board's investments. The Board requested that Bryan return to discuss managed funds at a later date.

Other Business- Special Meeting

Resolution # ER – 2012-7-2

Moved by Gordon

Seconded by Stansbury

RESOLVED, That the board calls a special meeting for Wednesday, August 22, 2012 at 12:00 p.m.

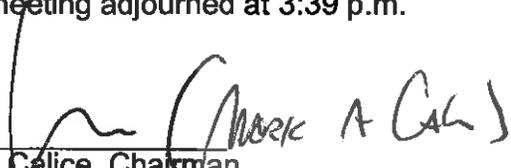
Yeas: All- 6

Absent: William R. Need (Ex-Officio)
Steve Pallotta

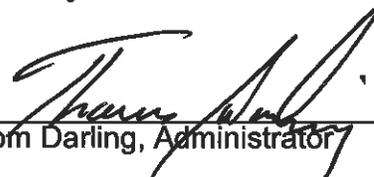
Public Comment

The next meeting is August 22, 2012 at 12:00 p.m. at Troy City Hall, Conference Room C, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting adjourned at 3:39 p.m.



Mark Calice, Chairman



Tom Darling, Administrator