

A meeting of the Retiree Health Care Benefits Plan & Trust Board of Trustees was held on Wednesday, September 14, 2005, at Troy City Hall, 500 W. Big Beaver Rd., Troy, MI. The meeting was called to order at 1:50 p.m.

TRUSTEES PRESENT: Mark Calice
 Michael Geise
 Thomas Houghton, Chair
 John M. Lamerato
 William R. Need
 Steven A. Pallotta
 Louise E. Schilling
 John Szerlag

MINUTES

Resolution # RH – 2005 – 09 - 003

Moved by Lamerato
Seconded by Schilling

RESOLVED, That the minutes of the July 13, 2005 meeting be approved.

Yeas: All 7

OTHER BUSINESS – HEALTHCARE TRUST VALUATION – DECEMBER 31, 2004

Resolution # RH – 2005 – 09 - 004

Moved by Pallotta
Seconded by Geise

RESOLVED, That the Board receive and file the Healthcare Trust Valuation for the Year ended December 31, 2004.

Yeas: All 7

The next meeting is December 14, 2005 at 1:00 p.m. at City Hall, Conference Room C, 500 W Big Beaver, Troy, MI.

The meeting adjourned at 2:00p.m.

Thomas Houghton, Chairman

John M. Lamerato, Secretary

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