

A meeting of the Retiree Health Care Benefits Plan & Trust Board of Trustees was held on Wednesday, December 14, 2005, at Troy City Hall, 500 W. Big Beaver Rd., Troy, MI. The meeting was called to order at 3:12 p.m.

TRUSTEES PRESENT: Michael Geise
 Thomas Houghton, Chair
 John M. Lamerato
 William R. Need (Ex-Officio)
 Steven A. Pallotta
 Louise E. Schilling
 John Szerlag

ABSENT: Mark Calice

MINUTES

Resolution # RH – 2005 – 12 - 005

Moved by Szerlag

Seconded by Schilling

RESOLVED, That the minutes of the September 14, 2005 meeting be approved.

Yeas: All 6

Absent: Calice

EXCUSE ABSENT MEMBERS

Resolution # RH – 2005 – 12 - 006

Moved by Houghton

Seconded by Schilling

RESOLVED, That Mark Calice be excused.

Yeas: All 6

Absent: Calice

OTHER BUSINESS – RFP – CUSTODIAL SERVICES

The Board is interested in seeking RFP's for custodial services.

OTHER BUSINESS – 2006 MEETING SCHEDULE

The Board will continue to meet quarterly after the Employee's Retirement System Board Meeting. March 8, 2006, June 14, 2006, September 13, 2006 and December 12, 2006.

The next meeting is March 8, 2006 at 1:00 p.m. at City Hall, Conference Room C, 500 W Big Beaver, Troy, MI.

The meeting adjourned at 3:22p.m.



Thomas Houghton, Chairman



John M. Lafferato, Secretary