A meeting of the Retiree Health Care Benefits Plan & Trust Board of Trustees was held on Wednesday, June 13, 2006, at Troy City Hall, 500 W. Big Beaver Rd., Troy, MI.
The meeting was called to order at 1:41 p.m.

TRUSTEES PRESENT: Mark Calice
Thomas Houghton, Chair
Martin F. Howrylak
John M. Lamerato
William R. Need (Ex-Officio)
Steven A. Pallotta

ABSENT: Michael Geise

MINUTES

Resolution # RH – 2006 – 06 - 002
Moved by Lamerato
Seconded by Calice

RESOLVED, That the minutes of the March 8, 2006 meeting be approved.

Yeas: All 5
Absent: Geise

EXCUSE ABSENT MEMBER

Resolution # RH – 2006 – 06 - 003
Moved by Houghton
Seconded by Lamerato

RESOLVED, That Michael Geise be excused.

Yeas: All 5
Absent: Geise

The next meeting is September 13, 2006 at 1:00 p.m. at City Hall, Conference Room C, 500 W Big Beaver, Troy, MI.

The meeting adjourned at 1:48 p.m.

Thomas Houghton

Thomas Houghton, Chairman

John M. Lamerato, Secretary

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