

A meeting of the Retiree Health Care Benefits Plan & Trust Board of Trustees was held on Wednesday, March 14, 2007, at Troy City Hall, 500 W. Big Beaver Rd., Troy, MI. The meeting was called to order at 12:50 p.m.

TRUSTEES PRESENT:            Nancy Bowren  
   Mark Calice  
   Michael Geise  
   Thomas Houghton, Chair  
   Martin F. Howrylak  
   John M. Lamerato  
   William R. Need (Ex-Officio)  
   Phillip L. Nelson

### MINUTES

#### ***Resolution # RH – 2007 – 3 - 001***

Moved by Lamerato  
Seconded by Geise

*RESOLVED*, That the minutes of the December 13, 2006 meeting be approved.

Yeas:            All 7

### OTHER BUSINESS - ELECTION OF CHAIR AND VICE - CHAIR

#### ***Resolution # RH – 2007 – 03 - 002***

Moved by Lamerato  
Seconded by Geise

*RESOLVED*, That Tom Houghton serve as Chair and Mark Calice serve as Vice – Chair.

Yeas:            All 7

The next meeting is June 13, 2007 at 1:00 p.m. at City Hall, Conference Room C, 500 W Big Beaver, Troy, MI.

The meeting adjourned at 12:55 p.m.