

A meeting of the ~~Employees' Retirement System~~ Retiree Health Care Benefits Plan & Trust Board of Trustees was held on Wednesday, July 13, 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

ABSENT:

ALSO PRESENT:                Laura Fitzpatrick

**OTHER BUSINESS – ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON**

***Resolution # RH – 2005 – 07 - 001***

Moved by Lamerato  
Seconded by Szerlag

*RESOLVED*, That the Board elect Thomas Houghton as Chairperson and Steven A. Pallotta as Vice Chairperson.

Yeas:            All 7  
Absent:

**OTHER BUSINESS – 2005 MEETING SCHEDULE**

***Resolution # RH – 2005 – 07 - 002***

Moved by Houghton  
Seconded by Pallotta

*RESOLVED*, That the Board will meet on September 14, 2005 and December 14, 2005 at 1:00 p.m.

Yeas:            All 7  
Absent:

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

The meeting adjourned at 1:58 p.m.

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Thomas Houghton, Chairman

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John M. Lamerato, Secretary

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