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.

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Thomas Houghton, Chairman

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John M. Lamerato, Secretary

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