A meeting of the Retiree Health Care Benefits Plan & Trust Board of Trustees was held on Wednesday, October 14, 2009, at Troy City Hall, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting was called to order at 1:24 p.m.

Trustees Present:

Mark Calice
David Eisenbacher
Thomas J. Gordon, II
John M. Lamerato
William R. Need (Ex-Officio)
Steven Pallotta
Thomas Rosewarne
A. John Szerlag

Minutes

Resolution # RH – 2009 – 10- 11
Moved by Pallotta
Seconded by Gordon II

RESOLVED, That the Minutes of the August 12, 2009 meeting be approved.

Yeas: All - 7

Minutes

Resolution # RH – 2009 – 10- 12
Moved by Szerlag
Seconded by Pallotta

RESOLVED, That the amended minutes of the April 8, 2009 meeting be approved.

Yeas: All - 7

Other Business - Other Postemployment Benefits Actuarial Valuation – December 31, 2008

Randy Dziubek, Gabriel Roeder Smith & Company reviewed the December 31, 2008 Actuarial Report with the Board. The report was received and filed.

The next meeting is January 13, 2010 at 1:00 p.m. at Troy City Hall, Conference Room C, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting adjourned at 1:53 p.m.

Mark Calice, Chairman

John M. Lamerato, Secretary

JML/bt\Retirement Board\Retiree Health Care Benefits Plan & Trust\2009\10-14-09 Minutes_Final