

A meeting of the Retiree Health Care Benefits Plan & Trust Board of Trustees was held on Wednesday, January 13, 2010, at Troy City Hall, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting was called to order at 1:32 p.m.

**Trustees Present:** Mark Calice  
John M. Lamerato  
William R. Need (Ex-Officio)  
Steven Pallotta  
Thomas Rosewarne

**Trustees Absent:** Thomas J. Gordon, II  
Mary Kerwin  
A. John Szerlag

**Minutes**

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**Resolution # RH – 2010 – 1 - 1**

Moved by Pallotta  
Seconded by Rosewarne

RESOLVED, That the Minutes of the October 14, 2009 meeting be approved.

Yeas: All – 4  
Absent: Gordon II, Kerwin, Szerlag

**Investments**

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**Resolution # RH – 2010 – 1- 2**

Moved by Rosewarne  
Seconded by Lamerato

RESOLVED, That the board invest \$1,000,000 in the W & R Asset Strategy Fund.

Yeas: All – 4  
Absent: Gordon II, Kerwin, Szerlag

**Other Business- Election of Chair and Vice Chair**

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The board will elect a Chair and Vice Chair at the April, 2010 board meeting.

**Other Business – 2010 Meeting Calendar**

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**Resolution # RH – 2010 – 1- 3**

Moved by Lamerato  
Seconded by Pallotta

RESOLVED, That the board will meet on the following dates in 2010:

January 13, April 14, July 14 and October 13.

Yeas: All – 4  
Absent: Gordon II, Kerwin, Szerlag

**Public Comment**

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No public comment.

The next meeting is April 14, 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 1:43 p.m.

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Mark Calice, Chairman

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John M. Lamerato, Secretary