

A meeting of the Retiree Health Care Benefits Plan & Trust Board of Trustees was held on Wednesday, April 8, 2009, at Troy City Hall, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting was called to order at 2:05 p.m.

**Trustees Present:** Mark Calice  
David Eisenbacher  
Thomas J. Gordon, II  
John M. Lamerato  
Steven Pallotta  
Thomas Rosewarne

**Trustees Absent:** William R. Need (Ex-Officio)  
A. John Szerlag

**Minutes**

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Resolution # RH – 2009 – 4- 07

Moved by

Seconded by Howrylak

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

Yeas: All - 6

Absent: Szerlag

**Investments**

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Resolution # RH – 2009 – 4- 08

Moved by Lamerato

Seconded by Pallotta

RESOLVED, That the board purchase \$1,000,000 of the W & R Municipal Bond Fund.

Yeas: All - 6

Absent: Szerlag

The next meeting is July 8, 2009 at 1:00 p.m. at Troy City Hall, Conference Room C, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting adjourned at 2:20 p.m.

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Mark Calice, Chairman

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John M. Lamerato, Secretary

JML/bt\Retirement Board\Retiree Health Care Benefits Plan & Trust\2009\4-08-09 Minutes\_Final