

A meeting of the Retiree Health Care Benefits Plan & Trust Board of Trustees was held on Wednesday, March 8, 2006, at Troy City Hall, 500 W. Big Beaver Rd., Troy, MI. The meeting was called to order at 1:18 p.m.

TRUSTEES PRESENT:           Mark Calice  
  Michael Geise  
  Thomas Houghton, Chair  
  John M. Lamerato  
  William R. Need (Ex-Officio)  
  Steven A. Pallotta  
  Louise E. Schilling  
  John Szerlag

**MINUTES**

***Resolution # RH – 2006 – 03 - 001***

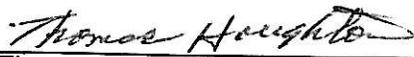
Moved by Schilling  
Seconded by Geise

*RESOLVED*, That the minutes of the December 14, 2005 meeting be approved.

Yeas:           All 7

The next meeting is June 14, 2006 at 1:00 p.m. at City Hall, Conference Room C, 500 W Big Beaver, Troy, MI.

The meeting adjourned at 1:22 p.m.

  
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Thomas Houghton, Chairman

  
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John M. Lamerato, Secretary