

A meeting of the Retiree Health Care Benefits Plan & Trust Board of Trustees was held on Wednesday, September 12, 2007, at Troy City Hall, 500 W. Big Beaver Rd., Troy, MI. The meeting was called to order at 12:44 p.m.

TRUSTEES PRESENT: Mark Calice
 Michael Geise
 Thomas Houghton, Chair
 Martin F. Howrylak
 William R. Need (Ex-Officio)
 Phillip L. Nelson

ABSENT: Nancy Bowren
 John M. Lamerato

OTHER BUSINESS - EXCUSE ABSENT MEMBERS

Resolution # RH – 2007 – 09 - 006

Moved by Howrylak
Seconded by Calice

RESOLVED, That Nancy Bowren and John Lamerato be excused.

Yeas: All 5
Absent: Bowren, Lamerato

MINUTES

Resolution # RH – 2007 – 09 - 007

Moved by Nelson
Seconded by Houghton

RESOLVED, That the minutes of the June 13, 2007 meeting be approved.

Yeas: All 5
Absent: Bowren, Lamerato

OTHER BUSINESS – 2008 MEETING DATES

Resolution # RH – 2007 – 09 - 008

Moved by Houghton

Seconded by Calice

RESOLVED, That the board approve the following meeting dates for 2008 as amended to include Wednesday, January 9, 2008:

Wednesday, April 9th, 2008

Wednesday, July 9th, 2008

Wednesday, October 8th, 2008

Yeas: All 5

Absent: Bowren, Lamerato

The next meeting is December 12, 2007 at 1:00 p.m. at City Hall, Conference Room C, 500 W Big Beaver, Troy, MI.

The meeting adjourned at 12:50 p.m.

Thomas Houghton, Chairman

John M. Lamerato, Secretary