

A meeting of the Retiree Health Care Benefits Plan & Trust Board of Trustees was held on Wednesday, January 9, 2008, at Troy City Hall, 500 W. Big Beaver Rd., Troy, MI. The meeting was called to order at 3:10 p.m.

TRUSTEES PRESENT:            Nancy Bowren  
   Mark Calice  
   Michael Geise  
   Thomas J. Gordon II  
   Martin F. Howrylak  
   John M. Lamerato  
   William R. Need (Ex-Officio)  
   Phillip L. Nelson

**MINUTES**

***Resolution # RH – 2008 – 01- 001***

Moved by Nelson

Seconded by Howrylak

*RESOLVED*, That the minutes of the December 12, 2007 meeting be approved.

Yeas:            All 7

**OTHER BUSINESS – ELECTION OF CHAIR AND VICE-CHAIR**

***Resolution # RH – 2008 – 01 - 002***

Moved by Lamerato

Seconded by Howrylak

*RESOLVED*, That Mark Calice be elected Chairman and Michael Geise Vice-Chairman.

Yeas:            All 7

The next meeting is March 12, 2008 at 1:00 p.m. at City Hall, Conference Room C, 500 W Big Beaver, Troy, MI.

The meeting adjourned at 3:12 p.m.

  
Mark Calice, Chairman

  
John M. Lamerato, Secretary

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