

A meeting of the Retiree Health Care Benefits Plan & Trust Board of Trustees was held on Wednesday, April 14, 2010, at Troy City Hall, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting was called to order at 1:00 p.m.

**Trustees Present:** Mark Calice  
Thomas J. Gordon, II  
John M. Lamerato  
William R. Need (Ex-Officio)  
Steven Pallotta  
Thomas Rosewarne  
A.John Szerlag

**Trustees Absent:** Mary Kerwin

**Minutes**

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**Resolution # RH – 2010 – 4-4**

Moved by Lamerato  
Seconded by Rosewarne

RESOLVED, That the Minutes of the January 13, 2010 meeting be approved.

Yeas: All – 6  
Absent: Kerwin

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

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**Resolution # RH – 2010 – 4-5**

Moved by Szerlag  
Seconded by Rosewarne

RESOLVED, That Mark Calice be appointed Chairman and Tom Gordon be Vice Chair.

Yeas: All – 6  
Absent: Kerwin

**Other Business- March 31, 2010 Investment Performance**

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The board reviewed the March 31, 2010 Investment Performance.

**Public Comment**

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Cameron Wright and Alex Hagey were in attendance.

The next meeting is July 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 1:05 p.m.