

A meeting of the Retiree Health Care Benefits Plan & Trust Board of Trustees was held on Wednesday, October 12, 2011, at Troy City Hall, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting was called to order at 2:40 p.m.

Trustees Present: Mark Calice
William R. Need (Ex-Officio)
Steve Pallotta
Mary Kerwin
Mitchell Lenczewski
John Szerlag

Trustee Absent: Thomas J. Gordon, II

Also Present: Justin Breyer
Monica Irelan
Thomas Darling, CPA

Minutes

Resolution # RH – 2011- 10-7

Moved by Kerwin
Seconded by Pallotta

RESOLVED, That the Minutes of the July 13, 2011 meeting be approved.

Yeas: All- 5
Absent: Gordon

Other Business- Bryan Wieferich, Waddell & Reed- discuss investment options

Bryan introduced the board to managed account options.

Resolution # RH – 2011- 10-8

Moved by Szerlag
Seconded by Kerwin

RESOLVED, That a Special Meeting be called for Retiree Health Care Benefits Plan & Trust Board of Trustees on Wednesday, November 9, 2011, at 2 pm, at Troy City Hall, 500 W. Big Beaver Road, Troy, MI 48084.

Yeas: All- 5
Absent: Gordon

Public Comment

None

The next meeting is November 9, 2011 at 2:00 p.m. at Troy City Hall, Conference Room C, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting adjourned at 3:00 p.m.

Mark Calice, Chairman

Monica Irelan, Secretary

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