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A meeting of the Retiree Health Care Benefits Plan & Trust Board of Trustees was held on Wednesday, July 11, 2012, at Troy City Hall, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting was called to order at 2:30 p.m.

**Trustees Present:** Mark Calice  
Milton Stansbury  
Michael Culpepper  
Dave Henderson  
Thomas J. Gordon, II  
Thomas Darling, CPA

**Trustees Absent:** William R. Need (Ex-Officio)  
Steve Pallotta

**Also Present:** Justin Breyer

**Other Business- Waddell & Reed- Account Management**

Bryan Wieferrich, CFP, discussed options for fund profiles for diversification of the Board's investments. The Board requested that Bryan return to discuss managed funds at a later date.

**Other Business- Special Meeting**

**Resolution # ER – 2012-7-2**

Moved by Gordon  
Seconded by Stansbury

RESOLVED, That the board calls a special meeting for Wednesday, August 22, 2012 at 12:00 p.m.

Yeas: All- 6  
Absent: William R. Need (Ex-Officio)  
Steve Pallotta

Public Comment

The next meeting is August 22, 2012 at 12:00 p.m. at Troy City Hall, Conference Room C, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting adjourned at 3:39 p.m.



Mark Calice, Chairman



Tom Darling, Administrator