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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