

A meeting of the Retiree Health Care Benefits Plan & Trust Board of Trustees was held on Wednesday, April 9, 2008, at Troy City Hall, 500 W. Big Beaver Rd., Troy, MI. The meeting was called to order at 1:30 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)

TRUSTEES ABSENT:            Phillip L. Nelson

### MINUTES

#### ***Resolution # RH – 2008 – 03- 003***

Moved by Lamerato  
Seconded by Bowren

*RESOLVED*, That the minutes of the January 9, 2008 meeting be approved.

Yeas:            All 6  
Absent:         Nelson

### EXCUSE ABSENT MEMBERS

#### ***Resolution # RH – 2008 – 04 - 004***

Moved by Bowren  
Seconded by Howrylak

*RESOLVED*, That Phillip L. Nelson be excused.

Yeas:            All 6  
Absent:         Nelson

OTHER BUSINESS – OTHER POST EMPLOYMENT BENEFIT – ACTUARIAL ASSUMPTIONS

**Resolution # RH – 2008 – 04 - 005**

Moved by Bowren

Seconded by Howrylak

RESOLVED, That the board adopt the following assumption and cost method changes:

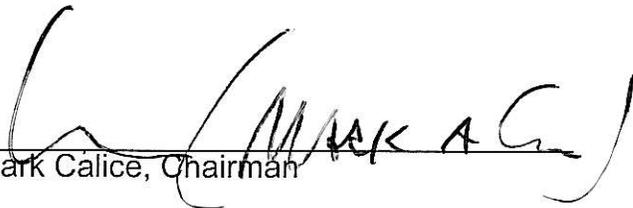
Mortality table RP2000 separate rates for males and females; wage growth 3.5%; aggregate cost method.

Yeas: All 6

Absent: Nelson

The next meeting is July 9, 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