A special meeting of the Retiree Health Care Benefits Plan & Trust Board of Trustees was held on Wednesday, October 10, 2012, at Troy City Hall, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting was called to order at 2:25 p.m.

Trustees Present: Mark Calice
Milton Stansbury
Michael Culpepper
Dave Henderson
Thomas Darling, CPA
Steve Pallotta
William R. Need (Ex-Officio)

Trustees Absent: Thomas J. Gordon, II

Also Present: Justin Breyer

Minutes

Resolution # ER – 2012-10-4
Moved by Stansbury
Seconded by Pallotta

RESOLVED, That the Minutes of the April 11, 2012 meeting be approved.

Yeas: 6
Absent: Gordon II

Resolution # ER – 2012-10-5
Moved by Pallotta
Seconded by Stansbury

RESOLVED, That the Minutes of the July 11, 2012 meeting be approved.

Yeas: 6
Absent: Gordon II

Resolution # ER – 2012-10-6
Moved by Stansbury
Seconded by Pallotta

RESOLVED, That the Minutes of the August 22, 2012 special meeting be approved.

Yeas: 6
Absent: Gordon II

Other Business – Draft RFI for Investment Consultant

The Board reviewed the Draft RFI for an Investment Consultant as presented by Tom Darling.

Resolution # ER – 2012-10-7
Moved by Darling
Seconded by Stansbury

Resolved, That the Board hereby accepts and authorizes the Pension Administrator to issue the RFI for Investment Consultant as presented with modifications to section B.4. In addition, the Board authorizes the System Administrator to extend the due date of responses as appropriate.

Yeas: 6
Absent: Gordon II

Public Comment

None

The meeting adjourned at 2:29 p.m.

Mark Calice, Chairman

Tom Darling, Administrator