A meeting of the Retiree Health Care Benefits Plan & Trust Board of Trustees was held on Wednesday, January 9, 2013, at Troy City Hall, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting was called to order at 1:12 p.m.

Trustees Present:
Mark Calice
Thomas J. Gordon, II
Milton Stansbury
Thomas Darling, CPA
William R. Need (Ex-Officio)
Dave Henderson
Brian Kischnick (left at 1:23 pm)

Trustees Absent: Steve Pallotta

Also Present:
Justin Breyer
John Lamerato

Minutes

Resolution # ER – 2013-01-1
Moved by Darling
Seconded by Stansbury

RESOLVED, That the Minutes of the December 12, 2012 meeting be approved.

Yeas: All- 6
Absent: Pallotta

Investments

Tom Darling reviewed the Trial Balance Listing for 3 Months ending September 30, 2012. William Need requested that Mr. Darling return next month with some short-term bond options.

Public Comment

None

The next meeting is February 13th, 2013 at 1:00 p.m. at Troy City Hall, Conference Room C, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting adjourned at 1:26 p.m.

Mark A Calice

Mark Calice, Chairman

Thomas Darling

Tom Darling, Pension Administrator

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