



Agenda

Retiree Healthcare Benefits Plan & Trust Board Meeting

January 9, 2013 at 1:00 PM
Conference Room C

Troy City Hall
500 West Big Beaver
Troy, Michigan 48084
(248) 524-3330

ROLL CALL

ABSENT MEMBERS

MINUTES FROM THE DECEMBER 12, 2012 SPECIAL MEETING

INVESTMENTS

OTHER BUSINESS

Status of Evaluations for the Responses to RFI for Investment Consultant

PUBLIC COMMENT

ADJOURN

A special meeting of the Retiree Health Care Benefits Plan & Trust Board of Trustees was held on Wednesday, December 12, 2012, at Troy City Hall, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting was called to order at 3:21 p.m.

Trustees Present: Mark Calice
Thomas J. Gordon, II
Milton Stansbury
Thomas Darling, CPA
Steve Pallotta
William R. Need (Ex-Officio)

Trustees Absent: Brian Kischnick
Dave Henderson

Also Present: Justin Breyer
John Lamerato

Minutes

Resolution # ER – 2012-12-8

Moved by Pallotta
Seconded by Stansbury

RESOLVED, That the Minutes of the October 10, 2012 meeting be approved.

Yeas: All- 5
Absent: Kischnick, Henderson

Other Business – Approval of 2013 Meeting Dates

Resolution # ER – 2012-12-9

Moved by Gordon II
Seconded by Pallotta

Resolved, That the Board approve the 2013 meeting dates on the attached schedule.

Yeas: All- 5
Absent: Kischnick, Henderson

Other Business – Review of Fiscal Year End Report 6/30/12

Tom Darling discussed and presented information from the Comprehensive Annual Financial Report. Information was related to changes in net position, retirees, and activities.

Public Comment

None

The meeting adjourned at 3:38 p.m.

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