

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

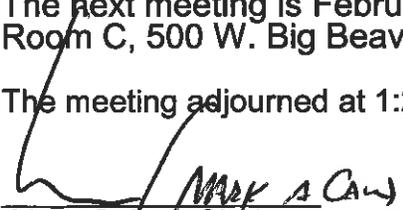
Tom Darling reviewed the Trial Balance Listing for 3 Months ending September 30, 2012. William Need requested that Mr. Darling return next month with some short-term bond options.

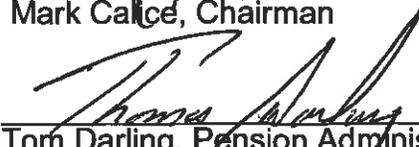
## Public Comment

None

The next meeting is February 13<sup>th</sup>, 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 Calice, Chairman

  
Tom Darling, Pension Administrator