

A meeting of the Employees' Retirement System Board of Trustees was held on Wednesday, July 13, 2005, at Troy City Hall, 500 W. Big Beaver Rd., Troy, MI. The meeting was called to order at 1:50 p.m.

TRUSTEES PRESENT: Mark Calice
 Michael Geise
 Thomas Houghton, Chair
 John M. Lamerato
 William R. Need
 Steven A. Pallotta
 Louise E. Schilling
 John Szerlag

ABSENT:

ALSO PRESENT: Laura Fitzpatrick

OTHER BUSINESS – ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

Resolution # RH – 2005 – 07 - 001

Moved by Lamerato
 Seconded by Szerlag

RESOLVED, That the Board elect Thomas Houghton as Chairperson and Steven A. Pallotta as Vice Chairperson.

Yeas: All 7
 Absent:

OTHER BUSINESS – 2005 MEETING SCHEDULE

Resolution # RH – 2005 – 07 - 002

Moved by Houghton
 Seconded by Pallotta

RESOLVED, That the Board will meet on September 14, 2005 and December 14, 2005 at 1:00 p.m.

Yeas: All 7
 Absent:

The next meeting is September 14, 2005 at 1:00 p.m. at City Hall, Conference Room C, 500 W Big Beaver, Troy, MI.

The meeting adjourned at 1:58 p.m.

JML/bt\Retirement Board\Retiree Health Care Benefits Plan & Trust\2005\7-13-05 Minutes_Draft.doc