RETIREE HEALTH CARE BENEFITS PLAN & TRUST MINUTES –Final- Amended April 8, 2009

A meeting of the Retiree Health Care Benefits Plan & Trust Board of Trustees was held on Wednesday, April 8, 2009, at Troy City Hall, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting was called to order at 2:05 p.m.

Trustees Present:
Mark Calice
David Eisenbacher
Thomas J. Gordon, II
John M. Lamerato
Steven Pallotta
Thomas Rosewarne

Trustees Absent:
William R. Need (Ex-Officio)
A. John Szerlag

Minutes

Resolution # RH – 2009 – 4- 07
Moved by Lamerato
Seconded by ~~Howrylak~~ Rosewarne

RESOLVED, That the Minutes of the January 14, 2009 meeting be approved.

Yeas: All - 6
Absent: Szerlag

Investments

Resolution # RH – 2009 – 4- 08
Moved by Lamerato
Seconded by Pallotta

RESOLVED, That the board purchase $1,000,000 of the W & R Municipal Bond Fund.

Yeas: All - 6
Absent: Szerlag

The next meeting is July 8, 2009 at 1:00 p.m. at Troy City Hall, Conference Room C, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting adjourned at 2:20 p.m.

Mark Calice, Chairman

John M. Lamerato, Secretary

JML/bt\Retirement Board\Retiree Health Care Benefits Plan & Trust\2009\4-08-09 Minutes_Final - Amended