A meeting of the Retiree Health Care Benefits Plan & Trust Board of Trustees was held on Wednesday, August 12, 2009, at Troy City Hall, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting was called to order at 2:35 p.m.

Trustees Present: Mark Calice
David Eisenbacher
John M. Lamerato
William R. Need (Ex-Officio)
Steven Pallotta
A. John Szerlag

Trustees Absent: Thomas J. Gordon, II
Thomas Rosewarne

Minutes

Resolution # RH – 2009 – 8- 09
Moved by Lamerato
Seconded by Eisenbacher

RESOLVED, That the Minutes of the April 8, 2009 meeting be approved.

Yeas: All - 5
Absent: Gordon II, Rosewarne

Investments

Resolution # RH – 2009 – 8- 10
Moved by Szerlag
Seconded by Pallotta

RESOLVED, That the board purchase $1,000,000 of the New Concept Fund and $1,000,000 of the Small Cap Fund.

Yeas: All - 5
Absent: Gordon II, Rosewarne

The next meeting is October 14, 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 2:40 p.m.

Mark Calice, Chairman

John M. Lamerato, Secretary

JML/bt\Retirement Board\Retiree Health Care Benefits Plan & Trust\2009\8-12-09 Minutes_Final