



## Agenda

### Retiree Healthcare Benefits Plan & Trust Board Meeting

January 13, 2010 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 OCTOBER 14, 2009 MEETING

#### INVESTMENTS

#### OTHER BUSINESS

- Election of Chair and Vice Chair
- 2010 Meeting Calendar

#### PUBLIC COMMENT

#### ADJOURN