

A meeting of the Retiree Health Care Benefits Plan & Trust Board of Trustees was held on Wednesday, January 13, 2010, at Troy City Hall, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting was called to order at 1:32 p.m.

Trustees Present: Mark Calice
John M. Lamerato
William R. Need (Ex-Officio)
Steven Pallotta
Thomas Rosewarne

Trustees Absent: Thomas J. Gordon, II
Mary Kerwin
A. John Szerlag

Minutes

Resolution # RH – 2010 – 1 - 1

Moved by Pallotta

Seconded by Rosewarne

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

Yeas: All – 4

Absent: Gordon II, Kerwin, Szerlag

Investments

Resolution # RH – 2010 – 1- 2

Moved by Rosewarne

Seconded by Lamerato

RESOLVED, That the board invest \$1,000,000 in the W & R Asset Strategy Fund.

Yeas: All – 4

Absent: Gordon II, Kerwin, Szerlag

Other Business- Election of Chair and Vice Chair

The board will elect a Chair and Vice Chair at the April, 2010 board meeting.

Other Business – 2010 Meeting Calendar

Resolution # RH – 2010 – 1- 3

Moved by Lamerato
Seconded by Pallotta

RESOLVED, That the board will meet on the following dates in 2010:

January 13, April 14, July 14 and October 13.

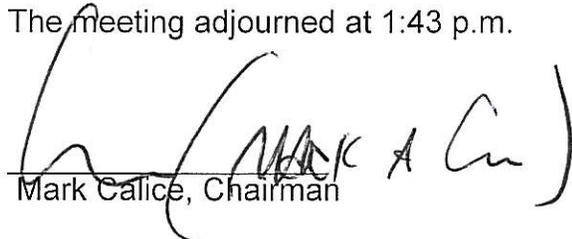
Yeas: All – 4
Absent: Gordon II, Kerwin, Szerlag

Public Comment

No public comment.

The next meeting is April 14, 2010 at 1:00 p.m. at Troy City Hall, Conference Room C, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting adjourned at 1:43 p.m.


Mark Calice, Chairman


John M. Lamerato, Secretary