

April 27, 2015

Police and Fire RHC Trust

Meeting of the Board of Trustees

Greg Trozak

Chairman

Greg Best

Vice Chairman

Al Grant

Recording-Secretary

Floyd Allen

Andy Dillon (A)

John Clark

Tom Sheehan

Shirley Berger

(A) Absent (E) Excused (L) Late (S) Sick (O) Other

The Chairman called the Board Meeting to order at 9:30 a.m.

Roll Call of Officers, Trustees: A quorum present as well as

Board legal representatives M. VanOverbeke and A. Castle.

The Agenda dated April 27, 2015 was presented.

Motion - by T. Sheehan, seconded by G. Best to accept the Agenda.

Motion - Carried - Unanimously.

The minutes of meeting held on April 20, 2015 were presented.

Motion - by F. Allen, seconded by G. Best to accept the April 20, 2015 minutes.

Motion - Carried - Unanimously.

Chairman G. Trozak asked if there are any bills submitted to pay.

Flex-Plan Services, Inc. - HRA Deposit

Motion - by F. Allen, seconded G. Best - The Board of Trustees acknowledges receipt of the Flex-Plan Services, Inc. Invoice #4296 dated April 3, 2015, for the 5% HRA deposit for the 2015 plan year and hereby authorizes payment in the amount of \$269,557.01 to Flex-Plans Services, Inc. by its Custodial Bank.

Motion - Carried - Unanimously.

Chairman G. Trozak asked legal Counsel will a bill for services be submitted. Answer- A bill has not been prepared.

Moved to Legal report dated April 24, 2015 for the April 27, 2015 meeting.

I - Plan Administration & Benefits Related Matters

c. - Meeting participation guidelines / Section V.C.8. of the RHC Trust's Rules of Procedure provides for public comment

Motion - F. Allen seconded by T. Sheehan to adopt the proposed Meeting Participation Guidelines and Comment Form for use and distribution at future Board meetings.

In accordance with the attached Meeting Participation Guidelines it is suggested that the Board consider amendment of its Rules of Procedure limiting comment at meetings to participants and beneficiaries of the RHC Trust.

Motion - Carried - Unanimously.

In addition,

Motion - J. Clark, seconded by G. Best to direct General Counsel to prepare the appropriate amendments to the Rules of Procedure for review and consideration at an upcoming meeting of the board.

Motion - Carried - Unanimously.