

October 3, 2014

Police and Fire VEBA Fund

Greg Trozak

Greg Best

Al Grant

Floyd Allen (L) – 11 25 a.m.

John Clark

Chairman

Vice Chairman (L)

Recording-Secretary

Andy Dillon

Tom Sheehan

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

Invited to join group – Location Detroit

Double Tree Suites Fort Shelby Hotel 525 West Lafayette Blvd., Detroit, MI 48226

Attendees – Representatives from:

- Jones Day (Evan Miller, Elena Kaplan)
- Dentons – (Sam J Alberts)
- Lazard Financial Advisory
- Segal Consulting
- ORC – (a number of - Official Retiree Committee members present)
- GRS – (a number of - General Retiree System - "To Be VEBA" members present)

(Not all person(s) acknowledged above)

Information meeting- Numerous issues related to the bankruptcy case.

1:10 p.m. - Subject: Legal Representation - informal vote by P& F "To Be VEBA Board Members"

Novara Tesija Law

Allen Brothers

VanOverbeke Michaud

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Novara Tesija - Attorneys and Counselors at Law

2000 Town Center Suite 2370 Southfield, MI 48075 (248) 354-0380

Allen Brothers - Attorneys and Counselors a Professional Limited Liability Company

400 Monroe Suite 220 Detroit, MI 48226 (313) 962-7777

VanOverbeke Michaud & Timmony, P.C. – Attorneys and Counselors

79 Alfred Street Detroit, MI 48201 (313) 578-1200

Our next Board meeting date and time will be on Tuesday, October 7, 2014 at 10:00 a.m.

Group adjourned at 1:15 p.m.

Recording-Secretary

Al Grant