

October 3, 2014
Police and Fire VEBA Fund

Greg Trozak	Chairman
Greg Best	Vice Chairman (L)
Al Grant	Recording-Secretary
Floyd Allen (L) - 11 25 a.m.	Andy Dillon
John Clark	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
2	1	4

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 & Timmons, 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