

January 30, 2015

Police and Fire RHC Trust

Special

Meeting of the Board of Trustees

Greg Trozak		Chairman
Greg Best (O)		Vice Chairman
Al Grant		Recording-Secretary
Floyd Allen (O)	Andy Dillon (O)	John Clark
Tom Sheehan (O)		Shirley Berger

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

The Chairman called the Board Meeting to order at 10:15 a.m.

Roll Call of Officers, Trustees: A quorum present as well as Board legal representative M. VanOverbeke and A. Castle.

- (O) G. Best participation by conference phone call.
- (O) F. Allen participation by conference phone call.
- (O) A. Dillon participation by conference phone call.
- (O) T. Sheehan participation by conference phone call.

The Agenda dated January 30, 2015 was presented.

Item 1. - Open meeting Act.

Legal Counsel made a presentation regarding "Open Meetings Act" as it relates to the RHC proceedings. The best approach for transparency sake would be to send RHC minutes upon request.

Motion - by J. Clark, seconded by A. Grant to authorize the Board Secretary to release copies of approved meeting minutes to all third parties, upon written request.

Motion - Carried - Unanimously.

Item 2. - Compensation per Section 8.5 of the RHC Trust Agreement approved at the 1-26-15 meeting. Discussion followed.

Motion - by A. Grant, seconded G. Trozak - To rescind prior Motion authoring the payment of Trustee Stipends in accordance with Section 8.5 of the RHC Trust Agreement, adopted at the 126-15 meeting of the Board, pending proposed amendments to Section 8.5 to be drafted by the Board's General Counsel and presented at the Board's next meeting.

Motion - Carried - Unanimously.

Our next Board meeting date and time will be on **Monday**, February 9, 2015 at **9:30 a.m.**

Motion - D. Clark and seconded by A. Grant to adjourn the meeting.

Motion - Carried - Unanimously at 11:25 a.m...

Recording-Secretary

Al Grant