

Police and Fire RHC Trust

August 3, 2015

Meeting of the Board of Trustee

Special Meeting at Gabriel Roeder Smith & Company Office

Greg Trozak
Greg Best
Floyd Allen
Tom Sheehan
Shirley Berger

Chairman
VP/ Recording Secretary
Andy Dillon
John Clark
Chet Opolski

The Chairman called the Board meeting to order at 0930 hrs.
Roll Call of Trustees was held and a quorum was present. Members of the GRS firm were in attendance. Legal representatives of the Board: M. Van Overbeke and A. Castle were also present.

Discussion on benefit plan strategy for the Police and Fire Retiree Health Care Trust. The Board was also presented with a draft of the Actuarial Valuation Report with a final report to be presented at the August 31, 2015 meeting.

Next meeting August 10, 2015 at 0930 hrs.

Chairman adjourned meeting at 1410 hrs.