



City of Rochester Hills  
AGENDA SUMMARY  
NON-FINANCIAL ITEMS

1000 Rochester Hills Dr.  
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[www.rochesterhills.org](http://www.rochesterhills.org)

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Legislative File No: 2013-0098

**TO:** Mayor and City Council Members  
**FROM:** Keith Sawdon, Finance Director, EXT 2535  
**DATE:** March 18, 2013  
**SUBJECT:** Appointment of Trustees to Retiree Health Care Funding (VEBA) Plan and Trust

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**REQUEST:**

We are requesting City Council appoint the two Trustees to the City's Retiree Health Care Funding Plan and Trust.

**BACKGROUND:**

City Council recently amended the City's Retiree Health Care Funding (VEBA) Plan and Trust. The purpose of the amendment was to provide for a formal Trustee appointment by City Council. The formal appointment amendment was done so that the IRS would discontinue their requirement for the Plan to file an annual 990 report.

**RECOMMENDATION:**

We are recommending that City Council adopt the attached resolution.

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APPROVALS:	SIGNATURE	DATE
Department Review		
Department Director		
Mayor		
City Council Liaison		