



**City of Rochester Hills
AGENDA SUMMARY
NON-FINANCIAL ITEMS**

**1000 Rochester Hills Dr.
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Legislative File No: 2009-0277

TO: Mayor and City Council Members
FROM: Leanne Scott, City Council Coordinator
DATE: August 11, 2009
SUBJECT: Board of Trustees to the Retiree Health Care Trust

REQUEST:

To provide City Council members with information for nomination of two (2) Citizen Representatives to the Board of Trustees to the Retiree Health Care Trust.

BACKGROUND:

City Council, at their June 29, 2009, Regular Meeting, voted to create the Board of Trustees to the Retiree Health Care Trust with membership to consist of the following:

City Council – One (1) Member

Citizen Representatives – Two (2) Members. Committee shall include citizen members which shall be appointed by Council.

Administrative Representatives – City Treasurer and City Finance Director.

Each Trustee shall be a fiduciary and have fiduciary responsibilities under applicable law and shall act prudently and in the best interests of the Trust. Each Trustee will receive and hold the Trust as Trustees by virtue of the terms, conditions and provisions of the Trust and for the purposes, uses and trusts and with the powers and duties set forth by the Trust.

A Notice of Vacancy for the Board of Trustees to the Retiree Health Care Trust was posted at City Hall, Rochester Hills Public Library, City Web Page and Cable Channels. Interested residents had until July 17, 2009 to submit a Board of Trustees to the Retiree Health Care Trust Candidate Questionnaire. City Council removed this item from the July 27, 2009 Agenda to extend the date for Candidate Questionnaire submission to August 11, 2009.

The following individuals submitted Candidate Questionnaires in response to the Notice of Vacancy:

Mr. Don Cline Jr.
Ms. Beverly Jasinski
Mr. Brian Probst
Mr. Kenneth Wissbrun

The Candidate Questionnaires for each of the above has been included in your packet.

RECOMMENDATION:

For City Council to appoint two (2) Citizen Representatives to the Board of Trustees of the Retiree Health Care Trust.

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

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