

Board of Trustees to the Retiree Health Care Trust, Legislative File 2009-0277

It is necessary for Council to make two (2) Citizen Representative appointments to the Board of Trustees to the Retiree Health Care Trust.

1. President **opens** the floor for nominations.
(President may submit a list of nominees. Council Members may make additional nominations, no second required).

<u>Nominations</u>	Ambrozaitis	Brennan	Hooper	Pixley	Rosen	Webber	Yalamanchi

2. When nominations are completed, Presidents **closes** the floor for nominations.

If there are more than two (2) nominations, appointment will be made at the next City Council Meeting.

If there are only two (2) nominations, the following resolution can be adopted:

Resolution

MOTION by _____, seconded by _____,

Resolved that the Rochester Hills City Council appoints _____ ,
and _____ as Citizen Representatives to the Board of Trustees to
the Retiree Health Care Trust.

Ayes:
Nays:
Absent:

MOTION CARRIED