

Trustees Carol J. Burkard Scott Ruggles Andrea C. Voorheis Rik Kowall

WHITE LAKE TOWNSHIP

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SPECIAL BOARD MEETING, TUESDAY, MARCH 12, 2013, 4:00 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC COMMENTS
- 5. NEW BUSINESS
 - A. PLANTE MORAN REVIEW OF OPEB LIABILITY
 - **B. MERS PRESENTATION**
 - 1. OVERVIEW OF HEALTH CARE SPENDING PLAN
 - 2. MERS RETIREMENT HEALTH FUNDING VEHICLE
- 6. EXECUTIVE SESSION
 - A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEDGE ISSUES PURSUANT TO SECTION 8 OF THE OPEN MEETINGS ACT.
- 7. ADJOURNMENT