



FARMINGTON RETIREE HEALTH CARE PLAN BOARD OF TRUSTEES

8:30 a.m.

AGENDA

February 27, 2007

1. ROLL CALL
2. MINUTES OF PREVIOUS MEETINGS
 - a. Meeting of October 11, 2006
3. ELECTION OF OFFICERS
 - a. Chairperson; Vice-chairperson; Secretary
4. TREASURER'S REPORT
 - a. Financial Report: Quarter Ending December 31, 2006
5. ADMINISTRATOR'S REPORT
 - a. Summary Report – Quarters Ending September 30, 2006 and December 31, 2006
 - b. Fund Manager's Report: Munder Capital Management; Quarters Ending September 30, 2006 and December 31, 2006
6. APPROVAL OF RETIREE HEALTH CARE BENEFITS FOR:
 1. Don P. Gould
 2. Robert R. Hope
 3. Gregory R. Kuczewski
 4. Don Rogers
 5. Paul Michael Zachos
7. MISCELLANEOUS
 - a. Public Comment
 - b. Trustee Comments
 - c. Set 2007 meeting dates (May, August, November; 3rd week of month)
8. ADJOURNMENT