



FARMINGTON RETIREE HEALTH CARE PLAN BOARD OF TRUSTEES

9:00 a.m.

AGENDA

February 19, 2013

1. ROLL CALL
2. MINUTES OF PREVIOUS MEETINGS
 - a. Meeting of November 20, 2012
3. ELECTION OF OFFICERS
 - a. Chairperson; Vice-chairperson; Secretary
4. TREASURER'S REPORT
 - a. Financial Report: quarter ending December 31, 2012
5. ADMINISTRATOR'S REPORT
 - a. Summary Report – quarter ending December 31, 2012
 - b. Fund Manager's Report: Morgan Stanley Smith Barney, Graystone Consulting – quarter ending December 31, 2012
6. APPLICATION FOR RETIREE HEALTH CARE BENEFITS:
 - a. Matthew Kean , DPW, AFSCME Group
7. MISCELLANEOUS
 - a. Public comment
 - b. Trustee comments
8. ADJOURNMENT