



FARMINGTON RETIREE HEALTH CARE PLAN BOARD OF TRUSTEES

11:30 a.m.

AGENDA

August 9, 2005

1. ROLL CALL
2. MINUTES OF PREVIOUS MEETINGS
 - A. May 10, 2005
3. SECRETARY'S REPORT
 - A. Financial Report: Quarter Ending June 30, 2005
 - B. Fund Manager's Report: Quarter Ending June 30, 2005
4. TRANSFER OF FUNDS TO MUNDER CAPITAL MANAGEMENT'S BALANCED FUND
5. MISCELLANEOUS
 - A. Public Comment
 - B. Trustee Comments
6. ADJOURNMENT