



FARMINGTON RETIREE HEALTH CARE PLAN BOARD OF TRUSTEES

10:30 a.m.

AGENDA

August 30, 2012

1. ROLL CALL
2. MINUTES OF PREVIOUS MEETINGS
 - a. Regular meeting of May 15, 2012
 - b. Special meeting of May 15, 2012
3. TREASURER'S REPORT
 - a. Financial Report: Fiscal Year Ending June 30, 2012
4. ADMINISTRATOR'S REPORT
 - a. Summary Report – Fiscal Year Ending June 30, 2012
 - b. Fund Manager's Report: Morgan Stanley Smith Barney Graystone Consulting Group, Fiscal Year Ending June 30, 2012.
5. APPLICATION FOR RETIREE HEALTH CARE BENEFITS:
 - a. Kevin Gushman, General Administrative Group
6. MISCELLANEOUS
 - a. Public Comment
 - b. Trustee Comments
7. ADJOURNMENT