



FARMINGTON RETIREE HEALTH CARE PLAN BOARD OF TRUSTEES

8:30 a.m.

AGENDA

May 19, 2008

1. ROLL CALL
2. MINUTES OF PREVIOUS MEETINGS
 - a. Meeting of March 3, 2008
3. TREASURER'S REPORT
 - a. Financial Report: Quarter Ending March 31, 2008
4. ADMINISTRATOR'S REPORT
 - a. Summary Report – Quarter Ending March 31, 2008
 - b. Fund Manager's Report: Munder Capital Management; Quarter Ending March 31, 2008
5. ACTUARIAL REPORT – Fiscal Year Ending June 30, 2007
(Report distributed at meeting)
6. MISCELLANEOUS
 - a. Public Comment
 - b. Trustee Comment
7. ADJOURNMENT