



FARMINGTON RETIREE HEALTH CARE PLAN BOARD OF TRUSTEES

REGULAR MEETING

11:30 a.m.

AGENDA

April 19, 2004

1. ROLL CALL
2. MINUTES OF PREVIOUS MEETINGS
 - A. Regular meeting of January 26, 2004
 - B. Special meeting of February 3, 2004
3. CONSIDER REQUEST FOR RETIREE HEALTH CARE BENEFITS FOR:
 - A. Daniel Potter
 - B. Gary Goss
 - C. Vince Ziegler
4. CONSIDER INVESTMENT OF PLAN ASSETS
5. MISCELLANEOUS
 - A. Public Comment
 - B. Trustee Comment
6. ADJOURNMENT

