

FINAL

CITY OF FARMINGTON RETIREE HEALTH CARE FUND October 26, 2018

A special meeting of the Farmington Retiree Health Care Fund Board of Trustees was held on Friday, October 26, 2018 at Farmington City Hall, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:36 a.m. by Chairman Schneemann.

PRESENT: Murphy, Schneemann, Weber, Mullison.

ABSENT: None.

OTHERS PRESENT: None.

OTHER BUSINESS

Approval of Amendment to Morgan Stanley Smith Barney Greystone Consulting Institutional Services Agreement

MOTION by Murphy, seconded by Weber, to approve amendment to Morgan Stanley Smith Barney Greystone Consulting Institutional Services Agreement.
MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

Public Comment

No public comment was heard.

Trustee Comments

Schneemann commented that he was glad that the City could now be flexible enough to make adjustments when opportunities present themselves.

ADJOURNMENT

MOTION by Murphy, seconded by Weber, to adjourn the meeting.
MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 8:45 a.m.

Christopher M. Weber, Secretary

APPROVED: November 20, 2018