



FARMINGTON RETIREE HEALTH CARE PLAN BOARD OF
TRUSTEES

9:00 a.m.

AGENDA

May 19, 2020

1. ROLL CALL
2. APPROVAL OF AGENDA
3. MINUTES OF PREVIOUS MEETINGS
 - a. Regular Meeting of February 18, 2020
4. TREASURER'S REPORT
 - a. Financial Report – quarter ending March 31, 2020
5. ADMINISTRATOR'S REPORTS
 - a. Summary Report – quarter ending March 31, 2020
 - b. Detail Report – quarter ending March 31, 2020
 - c. Fund Manager's Report: Morgan Stanley Smith Barney, Graystone Consulting – quarter ending March 31, 2020
6. INVESTMENT REBALANCE
7. MISCELLANEOUS
 - a. Public comment
 - b. Trustee comments
8. ADJOURNMENT