



FARMINGTON RETIREE HEALTH CARE PLAN BOARD OF TRUSTEES

9:00 a.m.

AGENDA

August 17, 2010

1. ROLL CALL
2. MINUTES OF PREVIOUS MEETINGS
 - a. Meeting of May 18, 2010
3. TREASURER'S REPORT
 - a. Financial Report: Quarter Ending June 30, 2010
4. ADMINISTRATOR'S REPORT
 - a. Summary Report – Quarter Ending June 30, 2010
 - b. Fund Manager's Report: Munder Capital Management; Quarter Ending June 30, 2010
5. MISCELLANEOUS
 - a. Public Comment
 - b. Trustee Comments
6. ADJOURNMENT