

CITY OF FARMINGTON RETIREE HEALTH CARE FUND
BOARD OF TRUSTEES
February 27, 2007

A regular meeting of the Farmington Retiree Health Care Fund Board of Trustees was held on Tuesday , February 27, 2007 at Farmington City Hall, Council Chambers, Conference Room A, 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 8:30 a.m. by Chairperson McShane.

PRESENT: McShane, Pastue, Weber.

ABSENT: None.

OTHERS PRESENT: Administrator Cantrell.

MINUTES OF PERVIOUS MEETINGS:

MOTION by Pastue, seconded by Weber, to approve the regular meeting minutes of October 11, 2006 as presented. MOTION CARRIED UNANIMOUSLY.

ELECTION OF OFFICERS

MOTION by Pastue, seconded by McShane, to nominate and elect JoAnne M. McShane as Chair, Vincent D. Pastue as Vice Chair, and Christopher Weber as Secretary for one-year terms. MOTION CARRIED UNANIMOUSLY.

TREASURER'S REPORT: quarter ending December 31, 2006

MOTION by Pastue, seconded by Weber, to accept the Treasurer's Report for quarter ending December 31, 2006 as presented. MOTION CARRIED UNANIMOUSLY.

ADMINISTRATOR'S REPORT:

MOTION by Pastue, seconded by Weber, to receive and file the Administrator's Report including the Summary Report and the Fund Manager's Report, Munder Capital Management, for quarter ending December 31, 2006. MOTION CARRIED UNANIMOUSLY.

APPROVAL OF RETIREE HEALTH CARE BENEFITS:

MOTION by Pastue, seconded by Weber, to approve 100% city paid retiree health care benefits for Don P. Gould, retiring with 37 years and 5 months of service credit; Robert R. Hope retiring with 35 years and 8 months of service credit; Gregory R. Kuczewski retiring with 32 years and 8 months of service credit; Don Rogers retiring with 24 years and 3 months of service credit; and Paul Michael Zachos retiring with 29 years and 6 months of service credit. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS:

PUBLIC COMMENTS

There were no public comments.

TRUSTEE COMMENTS:

There were no Trustee comments.

SET 2007 MEETING DATES:

The Trustees concurred to set 2007 meeting dates for May 15, August 21, and November 20, 2007; meeting time at 10:00 a.m.

ADJOURNMENT:

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

Meeting adjourned at 9:10 a.m.

Patsy K. Cantrell, Administrator

Christopher M. Weber, Secretary

APPROVED: May 15, 2007