



FARMINGTON RETIREE HEALTH CARE PLAN BOARD OF TRUSTEES

9:00 a.m.

AGENDA

February 23, 2010

1. ROLL CALL
2. MINUTES OF PREVIOUS MEETINGS
 - a. Meeting of December 21, 2009
3. ELECTION OF OFFICERS
 - a. Chairperson; Vice-chairperson; Secretary
4. TREASURER'S REPORT
 - a. Financial Report: Quarter Ending December 31, 2009
5. ADMINISTRATOR'S REPORT
 - a. Summary Report – Quarter Ending December 31, 2009
 - b. Fund Manager's Report: Munder Capital Management; Quarter Ending December 31, 2009
 - c. Munder Response To Board Question Re Fixed Income Strategy
 - d. Munder Communication Re Changes To Equity Investment Allocation – Balanced Fund
6. MISCELLANEOUS
 - a. Public Comment
 - b. Trustee Comments
7. ADJOURNMENT