



## FARMINGTON RETIREE HEALTH CARE PLAN BOARD OF TRUSTEES

10:00 a.m.

AGENDA

May 15, 2007

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1. ROLL CALL
2. MINUTES OF PREVIOUS MEETINGS
  - a. Meeting of February 27, 2007
3. TREASURER'S REPORT
  - a. Financial Report: Quarter Ending March 31, 2007
4. ADMINISTRATOR'S REPORT
  - a. Summary Report – Quarter Ending March 31, 2007
  - b. Fund Manager's Report: Munder Capital Management; Quarter Ending March 31, 2007
5. ELIGIBILITY FOR RETIREE HEALTH CARE BENEFITS:
  1. Bruce Gary Recker, spouse of Pamela Ann Recker
6. MISCELLANEOUS
  - a. Public Comment
  - b. Trustee Comments
7. ADJOURNMENT