

CITY OF FARMINGTON RETIREE HEALTH CARE FUND  
December 14, 2011

A special meeting of the Farmington Retiree Health Care Fund Board of Trustees was held on Wednesday, December 14, 2011 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 2:01 p.m. by Chairman Pastue

**PRESENT:** Buck, Pastue, Weber.

**ABSENT:** None.

**OTHERS PRESENT:** Administrator Cantrell.

**INVESTMENT MANAGER INTERVIEWS**

The Board met to interview potential investment managers: proposal from MERS of Michigan (presented by Bob Griffin and Tara Gist); proposal from Morgan Stanley Smith Barney's Graystone Group (presented by Mike Holycross and Brian Green; proposal from Munder Capital Management, the current investment management company, (presented by Tom Mudie and Andrea Leistra).

The Board concurred to discuss and review the proposals at their regular meeting scheduled for December 15, 2011.

**MISCELLANEOUS:**

PUBLIC COMMENTS  
None.

TRUSTEE COMMENTS  
None.

**ADJOURNMENT:**

The Board concurred to adjourn.

Meeting adjourned at 5:00 p.m.

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Patsy K. Cantrell, Administrator

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Christopher M. Weber, Secretary

APPROVED: March 9, 2012