



RETIREE HEALTH CARE PLAN BOARD OF TRUSTEES

9:00 a.m.

AGENDA

November 19, 2013

1. ROLL CALL
2. FUND MANAGER PRESENTATION
 - a. Farmington Healthcare Investment Review
3. DISCUSSION: INVESTMENT OF CITY CONTRIBUTION OF BOND PROCEEDS
4. SCHEDULE QUARTERLY BOARD MEETING FOR NOVEMBER/DECEMBER
5. MISCELLANEOUS
 - a. Public Comment
 - b. Trustee Comments
6. ADJOURNMENT