



FARMINGTON RETIREE HEALTH CARE PLAN BOARD OF TRUSTEES

8:30 a.m.

AGENDA

August 18, 2009

1. ROLL CALL
2. MINUTES OF PREVIOUS MEETINGS
 - a. Meeting of May 19, 2009
3. TREASURER'S REPORT
 - a. Financial Report: Quarter Ending June 30, 2009
4. ADMINISTRATOR'S REPORT
 - a. Summary Report – Quarter Ending June 30, 2009
 - b. Fund Manager's Report: Munder Capital Management; Quarter Ending June 30, 2009
5. FUND MANAGER'S ANNUAL PRESENTATION
 - a. Munder Capital Management
6. MISCELLANEOUS
 - a. Public Comment
 - b. Trustee Comments
7. ADJOURNMENT