



FARMINGTON RETIREE HEALTH CARE PLAN BOARD OF TRUSTEES

9:00 a.m.

AGENDA

February 28, 2017

1. ROLL CALL
2. MINUTES OF PREVIOUS MEETINGS
 - a. Meeting of November 22, 2016
3. ELECTION OF OFFICERS
 - a. Chairperson; Vice-chairperson; Secretary
4. TREASURER'S REPORT
 - a. Financial Report: quarter ending December 31, 2016
5. ADMINISTRATOR'S REPORTS
 - a. Summary Report – quarter ending December 31, 2016
 - b. Detail Report – quarter ending December 31, 2016
 - c. Fund Manager's Report: Morgan Stanley Smith Barney, Graystone Consulting – quarter ending December 31, 2016
6. OTHER BUSINESS
7. MISCELLANEOUS
 - a. Public comment
 - b. Trustee comments
8. ADJOURNMENT