



FARMINGTON RETIREE HEALTH CARE PLAN BOARD OF TRUSTEES

9:00 a.m.

AGENDA

May 22, 2018

1. ROLL CALL
2. APPROVAL OF AGENDA
3. MINUTES OF PREVIOUS MEETINGS
 - a. Regular Meeting of February 13, 2018
4. TREASURER'S REPORT
 - a. Financial Report – quarter ending March 31, 2018
5. ADMINISTRATOR'S REPORTS
 - a. Summary Report – quarter ending March 31, 2018
 - b. Detail Report – quarter ending March 31, 2018
 - c. Fund Manager's Report: Morgan Stanley Smith Barney, Graystone Consulting – quarter ending March 31, 2018
6. DISCUSSION
 - a. Potential Hedge Fund, Real Estate, Real Asset managers
7. INVESTMENT REBALANCE
8. OTHER BUSINESS
 - i. Review of Tables Showing the Number of Actives Eligible for RHC and Retirees Receiving Benefits
 - ii. Update on Changes to RHC Board
9. MISCELLANEOUS
 - a. Public comment
 - b. Trustee comments
10. ADJOURNMENT