



FARMINGTON RETIREE HEALTH CARE PLAN BOARD OF TRUSTEES

10:00 a.m.

AGENDA

September 4, 2013

1. ROLL CALL
2. MINUTES OF PREVIOUS MEETINGS
 - a. Regular meeting of May 21, 2013
3. RESIGNATION OF ADMINISTRATOR
 - a. Resignation Letter Patsy Cantrell
4. APPOINTMENT OF NEW ADMINISTRATOR
5. TREASURER'S REPORT
 - a. Financial Report: Fiscal Year Ending June 30, 2013
6. ADMINISTRATOR'S REPORT
 - a. Summary Report – Fiscal Year Ending June 30, 2013
 - b. Fund Manager's Report: Morgan Stanley Smith Barney Graystone Consulting Group, Fiscal Year Ending June 30, 2013.
7. APPLICATION FOR RETIREE HEALTH CARE BENEFITS:
 - a. Paul Smith, General Administrative Group
8. MISCELLANEOUS
 - a. Public Comment
 - b. Trustee Comments
9. ADJOURNMENT