

CITY OF FARMINGTON RETIREE HEALTH CARE FUND  
April 26, 2011

A special meeting of the Farmington Retiree Health Care Fund Board of Trustees was held on Tuesday, April 26, 2011 at Farmington City Hall, Council Chambers, Conference Room A, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 5:30 p.m. by Chairman Pastue

**PRESENT:** Buck, Pastue, Weber.

**ABSENT:** None.

**OTHERS PRESENT:** Administrator Cantrell.

**APPLICATION FOR RETIREE HEALTH CARE BENEFITS, Laura Harper**

The Board reviewed an application from Laura Harper with supporting documentation confirming Ms. Harper's eligibility for retiree health care benefits paid from the Retiree Health Care Trust Fund submitted by the City Treasurer Weber. Administrator Cantrell provided the Board with an opinion from Michael VanOverbeke, legal counsel to the Trust, opining that Ms Harper was eligible for retiree health care benefits provided through the Trust Fund.

Discussion ensued regarding the particulars of the legal opinion.

MOTION by Weber, seconded by Buck, to approve Laura Harper's application for retiree health care benefits in accordance with documentation provided by the City of her eligibility and legal opinion provided by Attorney VanOverbeke that Ms Harper is eligible for those benefits to be provided through the Trust Fund. MOTION CARRIED UNANIMOUSLY.

**MISCELLANEOUS:**

**PUBLIC COMMENTS**

None.

**TRUSTEE COMMENTS**

None.

**ADJOURNMENT:**

The Board of Trustees concurred to adjourn at 6:25 p.m.

Meeting adjourned at 6:25 p.m.

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Patsy K. Cantrell, Administrator

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Christopher M. Weber, Secretary

APPROVED: May 17, 2011