



FARMINGTON RETIREE HEALTH CARE PLAN BOARD OF TRUSTEES

10:00 a.m.

AGENDA

August 21, 2007

1. ROLL CALL
2. MINUTES OF PREVIOUS MEETINGS
 - a. Meeting of May 15, 2007
3. TREASURER'S REPORT
 - a. Financial Report: Quarter Ending June 30, 2007
4. ADMINISTRATOR'S REPORT
 - a. Summary Report – Quarter Ending June 30, 2007
 - b. Fund Manager's Report: Munder Capital Management; Quarter Ending June 30, 2007
5. MISCELLANEOUS
 - a. Public Comment
 - b. Trustee Comments
6. ADJOURNMENT