

CITY OF FARMINGTON RETIREE HEALTH CARE FUND
BOARD OF TRUSTEES
November 16, 2004

A regular meeting of the Farmington Retiree Health Care Fund Board of Trustees was held on Tuesday, November 16, 2004 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 11:30 a.m. by Chairperson Pastue.

PRESENT: Campbell, Cantrell, Pastue.

ABSENT: None.

MINUTES OF PREVIOUS MEETING

MOTION by Campbell, seconded by Pastue, to approve the regular meeting minutes of April 19, 2004 as presented. MOTION CARRIED UNANIMOUSLY.

CONSIDER APPROVAL OF RETIREE HEALTH CARE BENEFITS

MOTION by Campbell, seconded by Cantrell, to approve retiree health care benefits for Michael J. Wiggins retiring with 25 years of service; benefits effective at employee's retirement and in accordance with the employee's employment agreement with the City and in compliance with the Retiree Health Care Plan. MOTION CARRIED UNANIMOUSLY.

SECRETARY'S REPORT

MOTION by Campbell, seconded by Pastue, to accept the Secretary's Report including financial reports for year ending June 30, 2004 and quarter ending September 30, 2004. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENTS

There were no public comments.

TRUSTEE COMMENTS

There were no Trustee comments.

SET 2005 MEETING DATES

The Board set meeting dates for 11:30 a.m. on the first Tuesday following the first Monday in February, May, August and November of 2005.

ADJOURNMENT

MOTION by Cantrell, seconded by Campbell to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 12:04 p.m.

Submitted by,

Patsy K. Cantrell, Secretary

Approved: February 8, 2005