

CITY OF FARMINGTON RETIREE HEALTH CARE FUND
BOARD OF TRUSTEES
February 3, 2004

A special meeting of the Farmington Retiree Health Care Fund Board of Trustees was held on Tuesday, February 3, 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 4:30 p.m. by Chair Pastue.

PRESENT: Campbell, Cantrell, Pastue

ABSENT: None

CONSIDER RETIREE THOMAS C. COX'S REQUEST FOR SPOUSAL HEALTH CARE BENEFITS

Trustee Cantrell advised the Board that Tom Cox, Public Safety Department retiree, submitted an inquiry regarding health care benefits. Tom asked if his new spouse could be covered under the City's health care plan, either replacing the benefits of his spouse at retirement or at his cost. Tom indicated that he had remarried on January 3, 2004.

The Board of Trustees reviewed appropriate sections of the Retiree Health Care Plan established by Ordinance No. C-692-2002, noting that section 1:104 (25) defined spouse as, "a Participant's or Retiree's spouse by legal marriage at the time of the Participant's retirement."

MOTION by Pastue, seconded by Campbell, to deny the request by Thomas C. Cox for health insurance benefits for his current spouse, married on January 3, 2004, who became Mr. Cox's spouse after his retirement date of May 25, 1997. MOTION CARRIED UNANIMOUSLY.

Discussion continued regarding development of policies and procedures going forward. Trustee Cantrell, appointed as the Retiree Health Care Plan Administrator by the City Council, advised the Board that she was currently working to update and codify policies and procedures for the City's Retirement System Board's consideration and would work concurrently to develop policies and procedures for the Retiree Health Care Plan Board's consideration.

MISCELLANEOUS

PUBLIC COMMENT

No public comments were heard.

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TRUSTEE COMMENT

No trustee comments were heard.

Meeting adjourned at 5:30 p.m.

Submitted by,

Patsy K. Cantrell, Secretary

APPROVED: APRIL 19, 2004