



FARMINGTON RETIREE HEALTH CARE PLAN BOARD OF TRUSTEES

11:30 a.m.

AGENDA

May 10, 2005

1. ROLL CALL
2. MINUTES OF PREVIOUS MEETINGS
 - A. February 8, 2005
3. SECRETARY'S REPORT
 - A. Financial Report: Quarter Ending March 31, 2005
 - B. Fund Manager's Report: Quarter Ending March 31, 2005
 - C. Retiree Health Care Plan – Actuarial Valuation as of June 20, 2004
4. MISCELLANEOUS
 - A. Public Comment
 - B. Trustee Comments
5. ADJOURNMENT