

CITY OF FARMINGTON RETIREE HEALTH CARE FUND
BOARD OF TRUSTEES
October 7, 2008

A special meeting of the Farmington Retiree Health Care Fund Board of Trustees was held on Tuesday, October 7, 2008 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 8:39 a.m. by Chairperson Pastue

PRESENT: Knol, Pastue, Weber.

ABSENT: None.

OTHERS PRESENT: Administrator Cantrell.

CONSIDERATION OF RETIREE HEALTH CARE BENEFITS – Bill Richards, Jr.:

The Board of Trustees reviewed the City's request for approval of retiree health care benefits for Bill Richards, Jr. and reviewed data provided by City Administration and the City Treasurer's Office confirming eligibility of Bill Richards, Jr. for retiree health care benefits based on a separation agreement with the City as approved by the Farmington City Council.

MOTION by Knol, seconded by Weber, to approve retiree health care benefits for Bill Richards, Jr. as provided for in a separation agreement approved by the City Council at a meeting held on September 2, 2008; said agreement providing for fully City paid two-person (employee and spouse) retiree health care and dental benefits . MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS:

PUBLIC COMMENTS
None.

TRUSTEE COMMENTS
None.

ADJOURNMENT:

MOTION by Knol, seconded by Weber, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 8:50 a.m.

Patsy K. Cantrell, Administrator

Christopher M. Weber, Secretary

APPROVED: November 17, 2008