



FARMINGTON RETIREE HEALTH CARE PLAN BOARD OF TRUSTEES

9:00 a.m.

AGENDA

December 21, 2009

1. ROLL CALL
2. MINUTES OF PREVIOUS MEETINGS
 - a. Meeting of August 18, 2009
3. TREASURER'S REPORT
 - a. Financial Report: Quarter Ending September 30, 2009
4. ADMINISTRATOR'S REPORT
 - a. Summary Report – Quarter Ending September 30, 2009
 - b. Fund Manager's Report: Munder Capital Management; Quarter Ending September 30, 2009
 - c. Retirement – Deferred: Harry Sienko
 - d. 2010 Meeting Schedule
5. MISCELLANEOUS
 - a. Public Comment
 - b. Trustee Comments
6. ADJOURNMENT