

CITY OF FARMINGTON RETIREE HEALTH CARE FUND  
BOARD OF TRUSTEES  
January 11, 2006

A regular meeting of the Farmington Retiree Health Care Fund Board of Trustees was held on Wednesday, January 11, 2006 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 3:30 p.m. by Chairperson Pastue.

**PRESENT:** Cantrell, McShane, Pastue.

**ABSENT:** None.

**ELECTION OF OFFICERS:**

MOTION by Pastue, seconded by McShane, to nominate and appoint McShane as Chairperson; Pastue as Vice-Chairperson and Cantrell as Secretary for one-year terms.

**MINUTES OF PREVIOUS MEETINGS:**

MOTION by Pastue, seconded by Cantrell, to approve the regular meeting minutes of August 9, 2005 as submitted. MOTION CARRIED UNANIMOUSLY.

**TREASURER'S REPORT:**

FINANCIAL REPORT: Quarters Ending September 30 and December 31, 2005

FUND MANAGER'S REPORT: Quarters Ending September 30 and December 31, 2005

MOTION by Pastue, seconded by McShane, to receive and file the Treasurer's Report including the Financial Report and the Fund Manager's Report, Munder Capital Management, for the quarters ending September 30 and December 31, 2005. MOTION CARRIED UNANIMOUSLY.

**MISCELLANEOUS:**

**PUBLIC COMMENTS**

There were no public comments.

**TRUSTEE COMMENTS:**

There were no Trustee comments.

**ADJOURNMENT:**

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

Meeting adjourned at 3:55 p.m.

Submitted by,

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Patsy K. Cantrell, Secretary

APPROVED: May 17, 2006