

CITY OF FARMINGTON RETIREE HEALTH CARE FUND  
BOARD OF TRUSTEES  
February 8, 2005

A regular meeting of the Farmington Retiree Health Care Fund Board of Trustees was held on Tuesday, February 8, 2005 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 11:30 a.m. by Chairperson Pastue.

**PRESENT:** Campbell, Cantrell, Pastue.

**ABSENT:** None.

**MINUTES OF PREVIOUS MEETING**

MOTION by Campbell, seconded by Cantrell, to approve the regular meeting minutes of November 16, 2004 as presented. MOTION CARRIED UNANIMOUSLY.

**CONSIDER APPROVAL OF RETIREE HEALTH CARE BENEFITS**

MOTION by Campbell, seconded by Cantrell, to approve retiree health care benefits for Duane E. Cowger retiring with 25 years of service; benefits effective at employee's retirement and in accordance with the employee's employment agreement with the City and in compliance with the Retiree Health Care Plan. MOTION CARRIED UNANIMOUSLY.

**SECRETARY'S REPORT**

MOTION by Campbell, seconded by Cantrell, to accept the Secretary's Report including financial reports for quarter ending December 31, 2004 and Fund Manager's Report for quarter ending December 31, 2004. MOTION CARRIED UNANIMOUSLY.

**MISCELLANEOUS**

**PUBLIC COMMENTS**

There were no public comments.

**TRUSTEE COMMENTS**

There were no Trustee comments.

**ADJOURNMENT**

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

Meeting adjourned at 11:40 a.m.

Submitted by,

APPROVED: MAY 10, 2005

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Patsy K. Cantrell, Secretary