



FARMINGTON RETIREE HEALTH CARE PLAN BOARD OF TRUSTEES

10:00 a.m.

AGENDA

October 4, 2006

1. ROLL CALL
2. MINUTES OF PREVIOUS MEETINGS
 - a. Meeting of July 19, 2006
3. ADMINISTRATOR'S REPORT
 - a. Financial Report: Month Ending August 31, 2006.
4. APPROVAL OF RETIREE HEALTH CARE BENEFITS FOR:
 1. Patsy K. Cantrell
 2. John F. Coyle
 3. Mary Ann Pierman
5. CONSENT FORM TO ALLOW ASSIGNMENT OF INVESTMENT ADVISORY AGREEMENT WITH MUNDER CAPITAL.
6. PROXY VOTING – MUNDER CAPITAL FUNDS.
7. MISCELLANEOUS
 - a. Public Comment
 - b. Trustee Comments
8. ADJOURNMENT