

CITY OF FARMINGTON RETIREE HEALTH CARE FUND
August 16, 2011

A regular meeting of the Farmington Retiree Health Care Fund Board of Trustees was held on Tuesday, August 16, 2011 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 9:00 a.m. by Chairman Pastue

PRESENT: Buck, Pastue.

ABSENT: Weber.

OTHERS PRESENT: Administrator Cantrell.

MINUTES OF PREVIOUS MEETINGS:

MOTION by Buck, seconded by Pastue, to approve the regular meeting minutes of May 17, 2011 as presented. MOTION CARRIED UNANIMOUSLY.

TREASURER'S REPORT:

Financial Report, Quarter ending June 30, 2011.

MOTION by Pastue, seconded by Buck, to accept the Treasurer's Report for quarter ending June 30, 2011 as presented. MOTION CARRIED UNANIMOUSLY.

ADMINISTRATOR'S REPORT:

Summary Report; Fund Manager's Report, Munder Capital Management, Quarter Ending June 30, 2011.

MOTION by Buck, seconded by Pastue, to receive and file the Administrator's Report including the Fund Manager's Report from Munder Capital Management for quarter ending June 30, 2011. MOTION CARRIED UNANIMOUSLY.

APPLICATION FOR RETIREE HEALTH CARE BENEFITS:

Karen Worges, a nonunion member of the administrative employee group, submitted an application for retiree health care benefits. The Treasurer's Office submitted documentation of Ms Worges' eligibility for benefits. City Manager Pastue provided a memo clarifying the benefits Ms Worges is entitled to, noting amendments made to the Administrative Manual dealing with retiree health care benefits for nonunion employees, indicating that there was no intent to have any retiree with 20 or more years of service as of July 2009 contribute toward their health insurance premiums. Manager Pastue advised that the insurance coverage to be provided nonunion retirees with twenty or more years of service as of July 2009 is the PPO coverage provided in Suffix 119.

Until July 1, 2009, retiree health care benefits provided by the city and documented in the Administrative Manual, provided retirees with the health care benefits they were receiving as an active employee at the time of their retirement. The July 2009 amendment to nonunion health care benefits froze this benefit as of July 1, 2009 for nonunion retirees with twenty (20) or more years of service at the benefit level provided retirees in the Blue Cross Suffix 119. Employees with less than twenty years of service were provided different levels of benefits.

MOTION by Buck, seconded by Pastue, to accept the application for retiree health care benefits submitted by Karen Worges and approve payment of benefits at the level provided by the city in Blue Cross Suffix 119 with payment of 100% of medical insurance premiums and 85% of dental insurance premiums. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS:

PUBLIC COMMENTS

None.

TRUSTEE COMMENTS

None.

ADJOURNMENT:

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

Meeting adjourned at 9:32 a.m.

Patsy K. Cantrell, Administrator

Christopher M. Weber, Secretary

APPROVED: December 15, 2011