



FARMINGTON RETIREE HEALTH CARE PLAN BOARD OF  
TRUSTEES

9:00 a.m.

AGENDA

February 19, 2019

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1. ROLL CALL
2. APPROVAL OF AGENDA
3. MINUTES OF PREVIOUS MEETINGS
  - a. Regular Meeting of November 20, 2018
4. TREASURER'S REPORT
  - a. Financial Report: quarter ending December 31, 2018
5. ADMINISTRATOR'S REPORTS
  - a. Summary Report – quarter ending December 31, 2018
  - b. Detail Report – quarter ending December 31, 2018
  - c. Fund Manager's Report: Morgan Stanley Smith Barney, Graystone Consulting – quarter ending December 31, 2018
6. INVESTMENT REBALANCE
7. PRESENTATION
  - a. Retiree Health Care Costs
8. ANNUAL REVIEW OF INVESTMENT POLICY
9. OTHER BUSINESS
  - a. Monte Carlo Scenario to be presented at May meeting
10. MISCELLANEOUS
  - a. Public comment
  - b. Trustee comments
11. ADJOURNMENT