

## **AGENDA**

### **FLORIDA KEYS MOSQUITO CONTROL DISTRICT RETIREE HEALTHCARE TRUST MEETING APRIL 19, 2016 1:00 P.M.**

**FKMCD MARATHON OFFICE  
503 107<sup>TH</sup> ST.  
MARATHON, FL**

- 1. ROLL CALL**
- 2. COMMUNITY INPUT**
- 3. APPROVAL OF AGENDA**
- 4. MINUTES** of the Retiree Healthcare Trust Meeting held January 19, 2016 to be approved.
- 5. ITEMS FOR COMMITTEE REVIEW AND/OR ACTION**
  - a. Selection of Active Employee board member to fill James Zdan's position upon his retirement.
  - b. Financial Report (De Moss Financial)
- 6. GOOD OF THE ORDER**
- 7. MEETING ADJOURNED**