

AGENDA

**FLORIDA KEYS MOSQUITO CONTROL DISTRICT
RETIREE HEALTHCARE TRUST MEETING
AUGUST 16, 2016 1:00 P.M.**

**FKMCD MARATHON OFFICE
503 107TH ST.
MARATHON, FL**

- 1. INVOCATION AND SALUTE TO FLAG**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. MINUTES** of the Retiree Healthcare Trust Meeting held July 19, 2016 to be approved.
- 5. ITEMS FOR COMMITTEE REVIEW AND/OR ACTION**
 - a. Actuarial Valuation and Review (DeMoss)
 - b. RFP 2016-07 – Investment and Consultant Services
 - c. Decision on Annuities vs. Investment Advisor
- 6. GOOD OF THE ORDER**
- 7. MEETING ADJOURNED**