

AGENDA

FLORIDA KEYS MOSQUITO CONTROL DISTRICT RETIREE HEALTHCARE TRUST MEETING JANUARY 19, 2016 3:30 P.M.

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

- 1. ROLL CALL**
- 2. COMMUNITY INPUT**
- 3. APPROVAL OF AGENDA**
- 4. MINUTES** of the Retiree Healthcare Trust Meeting held October 20, 2015 to be approved.
- 5. ITEMS FOR COMMITTEE REVIEW AND/OR ACTION**
 - a. Election of officers
 - b. Change of status for Financial Advisors
 - c. Financial Report (De Moss Financial)
 - d. Approval to seek applicants to fill James Zdan's position upon his retirement
- 6. GOOD OF THE ORDER**
- 7. MEETING ADJOURNED**