

AGENDA

FLORIDA KEYS MOSQUITO CONTROL DISTRICT RETIREE HEALTHCARE TRUST MEETING JULY 19, 2016 2:00 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 April 19, 2016 to be approved.
- 5. ITEMS FOR COMMITTEE REVIEW AND/OR ACTION**
 - a. Annuity Presentation (De Moss Financial)
 - b. Financial Update (De Moss Financial)
 - c. Appointment of Secretary/Treasurer to finish Mr. Zdan's term
- 6. GOOD OF THE ORDER**
- 7. MEETING ADJOURNED**