

**AGENDA**

**FLORIDA KEYS MOSQUITO CONTROL DISTRICT  
RETIREE HEALTHCARE TRUST MEETING  
APRIL 11, 2017 1:00 P.M.**

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

- 1. ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES** of the Retiree Healthcare Trust Meeting held January 17, 2017 to be approved.
- 4. ITEMS FOR COMMITTEE REVIEW AND/OR ACTION**
  - a. Appointment of Retiree Rep
  - b. OPEB Valuations Update (DeMoss Financial)
- 5. GOOD OF THE ORDER**
- 6. MEETING ADJOURNED**