

AGENDA

FLORIDA KEYS MOSQUITO CONTROL DISTRICT RETIREE HEALTHCARE TRUST MEETING JANUARY 17, 2017 4:00 P.M. (approx.)

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

- 1. ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES** of the Retiree Healthcare Trust Meeting held October 18, 2016 to be approved.
- 4. ITEMS FOR COMMITTEE REVIEW AND/OR ACTION**
 - a. Election of officers
 - b. Approval of Resolution 2016-1 OPEB “Terms for OPEB Employee & Retiree Representatives”
 - c. New Trustee for OPEB accounts (Holden)
 - d. Appointment of Retiree Rep
 - e. Update of OPEB Investments (DeMoss Financial)
- 5. GOOD OF THE ORDER**
- 6. MEETING ADJOURNED**