

Retiree Healthcare Trust Meeting Agenda

Florida Keys Mosquito Control District
Marathon Office
503 107TH Street
Marathon, FL

November 21, 2017
10:30 AM (Approximate)

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Minutes** of the Retiree Healthcare Trust Meeting held on April 11 and July 18, 2017 and the Retiree Healthcare Trust Workshop held on June 20, 2017.
- 5. Items for Discussion:**
 - a.) Update on OPEB Investment (Holden)
- 6. Items for Committee Review and Action:**
 - a.) Retiree Buyout (Holden)
- 7. Good of the Order**
- 8. Meeting Adjourned**