

TAYLOR POLICE & FIRE RETIEMENT BOARD
APRIL 1, 2008

The regular meeting of the Taylor Police & Fire Retirement Board will be held at the Taylor Police Department, (administration conference room – 2nd floor), 23515 Goddard Road, Taylor, Michigan, on **Tuesday, April 1, 2008 at 5:00 P.M.**

A G E N D A

- 1) Call to order.
- 2) Approval of the minutes of the meeting held March 12, 2008.
- 3) A. CONSENT AGENDA – (Financial – (Receive & file):
 - 1, Employee contributions for February 2008 in the amount of \$60,703.20 received from the City.
- B. CORRESPONDENCE – (Receive & file):
 1. Letter from Gray & Company thanking the Board for inviting them to participate in the investment consulting search.
 2. Letter from Jack Timmony, legal counsel, reference EDRO dated February 2, 2008 for Ronald Evina, Fire Department.
- C. CORRESPONDENCE – (For Approval):
 1. Resolution drafted by legal counsel reference EDRO/Ronald Evina.
 2. Freedom of Information request from Taylor Professional Fire Fighters Union dated March 26, 2008.
- D. PAYMENT OF BILLS:
 1. Invoice #403582 from Allegiant/National City Bank for period of 10/1/2007 through 12/31/2007 for market value fees - \$39,619.36; transaction fees - \$1,146.00; total fees \$40,765.36.

2. Miscellaneous office supplies from Staples in the amount of \$168.01.
 3. Approval of expenses for board members Haydon, Hill, McNamee & Taylor to attend the Spring Conference of MAPERS (Michigan Association of Public Employee Retirement Systems) to be held June 1 – 3, 2008 at the Soaring Eagle Resort, Mt. Pleasant, Michigan food & mileage \$362.23 each, lodging \$402.00 each, registration fee \$200.00 each; total of \$964.23 each.
- 4) Open forum:
- Old business: Discussion regarding presentations made at the March pension meeting by Morgan Stanley, Asset Consulting Group, Gray & Company & Cap Trust.
- 5) Legal counsel.