

TAYLOR POLICE & FIRE RETIREMENT BOARD  
APRIL 8, 2009

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The regular meeting of the Taylor Police & Fire Retirement Board will be held at the Taylor Police Department, (2<sup>nd</sup> floor administration conference room), 23515 Goddard Road, Taylor, Michigan, on Wednesday, April 8, 2009.

**AGENDA**

- 1) Call to order.
- 2) Approval of the minutes of the meeting held March 11, 2009.
- 3) A. CONSENT AGENDA – (Correspondence – Receive & file):
  1. Annual actuarial valuation of the retirement system for period ending June 30, 2008 prepared by Rodwan Consulting.
  2. Letter to Linda Escalante, Allegiant Institutional Services, reference Medicare amounts for March 2009.
- B. PAYMENT OF BILLS:
  1. Invoice #935 from Rodwan Consulting Company for actuarial and consulting services for quarter ending March 31, 2009 in the amount of \$1,837.00.
  2. Approval of payment to Amway Grand Plaza for one nights lodging deposit for board members Haydon, Hill, McNamee & Taylor to attend the Spring Mapers Conference to be held May 17 – 19, 2009 in the amount of \$149.04 each – total \$596.16.
  3. Approval of payment to MAPERS for the Spring Conference to be held May 17 – 19, 2009 at the Amway Grand Plaza for board members Haydon, Hill, McNamee & Taylor in the amount of \$200.00 each – total of \$800.00.
  4. Approval of expenses for board members Haydon, Hill, McNamee & Taylor to attend the Spring MAPERS Conference to be held at the Amway Grand Plaza, Grand Rapids, Michigan in the amount of \$724.28 each – total \$2,897.12.
  5. Payment of 62 hours to Donna Terry, Plan Administrator, for pay period ending March 8, 2009 through April 2, 2009.
- 4) Open forum.
- 5) Legal counsel.

