

TAYLOR POLICE & FIRE RETIREMENT BOARD
AUGUST 13, 2008

The regular meeting of the Taylor Police & Fire Retirement Board will be held at the Taylor Police Department, (2nd floor administration conference room), 23515 Goddard Road, Taylor, Michigan, on Wednesday, August 13, 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 July 9, 2008.

3) A. CONSENT AGENDA – (Financial – (Receive & file):

1. Employee contributions for July 2008 in the amount of \$76,338.27 received from the City.
2. Receipt of \$16,684.60 received from Damon Smith (deferred compensation) for payment of 4 years department service time.

B. CORRESPONDENCE – (Receive & file):

1. Letter from VanOverbeke, Michaud & Timmony reference EDRO certification reference John Ruth.
2. Letter to Linda Escalante, Allegiant Institutional Services, reference Mary Jo Henry passing away on August 3, 2008 and to discontinue pension payments.
3. Letter to Linda Escalante, Allegiant Institutional Services, reference police retiree Freeman (Pat) Suiter passing away on August 9, 2008 and to discontinue pension payments.

C. CORRESPONDENCE – (For Approval):

1. Resolution drafted by legal counsel to approve EDRO reference John Ruth.

D. PAYMENT OF BILLS:

1. Invoice #538034 from National City Bank/Allegiant for period of April 1, 2008 through June 30, 2008 for market value fees \$37,028.54; and transaction fees \$1,146.00; total invoice \$38,174.54.
 2. Invoice #797 from Rodwan Consulting Company for actuarial and consulting services for the quarter ending June 30, 2008.
- 4) Open forum: Laurence Gray & Christopher Kuhn of Gray & Company.
- 5) Legal counsel.