

TAYLOR POLICE & FIRE RETIREMENT BOARD  
AUGUST 12, 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, August 12, 2009 at 5:00 P.M.

**AGENDA**

- 1) Call to order.
- 2) Approval of the minutes of the meeting held July 22, 2009.
- 3) A. CONSENT AGENDA – (Financial – Receive & file):
  1. Employee contributions for July, 2009, in the amount of \$71,629.68 received from the City and deposited by wire transfer.
- B. CORRESPONDENCE – (Receive & file):
  1. Affiliated compensation disclosure grid received from National City Bank/PNC.
  2. Report from Coughlin Stoia Geller Rudman & Robbins on class action settlements.
  3. City Council resolution #7.508-09 approving Tentative Agreement and Memorandum of Understanding between the City of Taylor and the Taylor Command Officers Association of Michigan.
- C. CORRESPONDENCE – (For Approval):
  1. Letter of retirement from Lt. Daniel Williams, Police Department, effective August 20, 2009.
- D. PAYMENT OF BILLS:
  1. Approval of \$200.00 for MAPERS 2009 Fall Conference registration for board members McNamee and Hill.

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2. Approval of \$550.00 for room deposits for board members McNamee and Hill to attend the MAPERS Fall Conference to be held September 13 – 15, 2009 at the Grand Hotel, Mackinac Island, MI
  3. Approval of \$420.00 to Mauricio Gomes for yearly website maintenance and hosting fees for the Police & Fire Retirement System website.
  4. Payment to Donna Terry, Plan Administrator, for pay period ending July 19 through August 9, 2009 for 75 hours in the amount of \$2,625.00.
  5. Invoice #759462 from National City/Allegiant for market value fees for period of April 1, 2009, through June 30, 2009, in the amount of \$30,919.46 and transactions fees in the amount of \$1,189.00; total invoice \$32,234.21.
  6. Invoice #004089 from Gray & Company for investment consulting for quarter ending June 30, 2009, in the amount of \$8,436.80.
- 4) Legal counsel.
  - 5) Open forum.