

TAYLOR POLICE & FIRE RETIREMENT BOARD
AUGUST 11, 2010

The regular meeting of the Taylor Police & Fire Retirement Board will be held at the Taylor Fire Department, 23345 Goddard Road (second floor conference room), Taylor, Michigan, on Wednesday, August 11, 2010 at 4:30 P.M.

AGENDA

- 1) Call to order.
- 2) Approval of the minutes of the meeting held July 14, 2010.

A. CORRESPONDENCE – (Receive & file):

1. Letter from Jack Timmony, legal counsel, to William Asimakis, Jr. Esq. of Clark Hill PLC advising of extension of time to appeal the denial of Kenneth Costella's request to include his severance pay decision by an additional 60 days.
2. Income withholding order for support received for retiree John Ruth from Wayne County Friend of the Court.
3. Letter from Alliant Insurance Services regarding Fiduciary Liability Insurance.
4. Notice to PNC reference Medicare reimbursement for Steve Savitskie.
5. Notice to PNC reference Medicare reimbursement for Millard Nicholson.

B. CORRESPONDENCE – (For Approval):

1. Letter of retirement from Cpl. David Strominger, Taylor Police Department, effective August 4, 2010.

C. PAYMENT OF BILLS:

1. Statement from VanOverbeke, Michaud & Timmony for legal services for the period of April 1, 2010 through June 30, 2010 in the amount of \$4,112.50.

2. Payment to Donna Terry, Plan Administrator, for pay periods ending July 18, 2010 through August 8, 2010, total of 72 hours in the amount of \$2,520.00.

- 4) Legal counsel.

- 5) Open forum: Scott Needels, Barengo Insurance, reference fiduciary liability insurance.