

TAYLOR POLICE & FIRE RETIREMENT BOARD
DECEMBER 12, 2007

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 Wednesday, December 12, 2007 at 5:00 P.M.

AGENDA

- 1) Call to order.
- 2) Approval of the minutes of the meeting held November 14, 2007.
- 3) Remove from table invoice from Fund Evaluation Group in the amount of \$35,000.00 for their historical performance report presented to the Board on November 5, 2007 by David Wetzel.
- 4) A. CONSENT AGENDA – (Receive & file):
 1. Maximum benefit and contribution limits for 2008 received from Rodwan Consulting Company.
 2. Notice of police representative pension trustee election.
 3. Letter from Nick Hill, Police Department, reference Pension Board trustee position.
 4. Letter reference Nick Hill, Police Department, declared elected to the Pension Board of Trustees effective February 2008.
 5. Letter from retiree Ken Baum reference Medicare Part B premium.
 6. Letter from Alliant Insurance Services reference Fiduciary Liability Insurance.
 7. MAPERS System member information.
 8. Composite performance review for periods ending June 30, 2007 from Fund Evaluation Group with revisions.

9. Letter dated November 26, 2007 from Maryann Bianchini of Calamos Advisors advising they do not offer the services we are requesting.
10. Letter dated November 26, 2007 from New England Pension Consultants advising they are unable to provide the services we are requesting.

B. PAYMENT OF BILLS:

1. MAPERS 2008 membership renewal in the amount of \$50.00.
- 5) Open forum:
- Andrew Harding, Chief Investment Officer, Fixed Income – Allegiant Asset Management
- 6) Legal counsel.