

TAYLOR POLICE & FIRE RETIREMENT BOARD
DECEMBER 10, 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, December 10, 2008 at 5:00 P.M.

AGENDA

- 1) Call to order.
- 2) Approval of the minutes of the meeting held November 12, 2008.
- 3) A. CONSENT AGENDA – (Financial – Receive & file):
 - 1, Employee contributions for November 2008 in the amount of \$49,931.46 received from the City.
- B. CORRESPONDCE – (Receive & file):
 1. Letter from legal counsel to George Kelsey, Esq. regarding Kornexl v. Kornexl.
 2. Letter from Intercontinental Real Estate Corporation reference recent investment.
 3. Information from MAPERS regarding upcoming conferences.
- C. PAYMENT OF BILLS:
 1. Reimbursement to Ronald McNamee for \$39.95 charged to his personal VISA for laptop computer adapter for pension computer.
 2. Payment of \$50.00 for 2009 MAPERS membership renewal.
- 4) Open forum
- 5) Legal counsel