

TAYLOR POLICE & FIRE RETIREMENT BOARD  
DECEMBER 8, 2009

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 **Tuesday**, December 8, 2009 at **4:30 P.M.**

**A G E N D A**

- 1) Call to order.
- 2) Approval of the minutes of the meeting held November 12, 2009.
- 3) A. CONSENT AGENDA – (Financial Correspondence – (Receive & file):
  1. Employee contributions to Police & Fire Pension System received from the City of Taylor for October 2009 in the amount of \$52,780.52 deposited by wire transfer.
  2. Employee contributions to Police & Fire Pension System received from the City of Taylor for November 2009 in the amount of \$50,493.53 deposited by wire transfer.
- B. CORRESPONDENCE – (Receive & file):
  1. Actuarial valuation for period ending June 30, 2009 received from Rodwan Consulting.
- C. CORRESPONDENCE – (For Approval):
  1. Letter of retirement from Lt. Mark Tonge, Police Department, effective December 28, 2009.
- D. PAYMENT OF BILLS:
  1. Payment to Donna Terry, Plan Administrator, for pay periods ending November 15 through December 6, 2009 for 36 hours, total amount of \$1,260.00.
- 4) Legal counsel.
- 5) Open forum

