

TAYLOR POLICE & FIRE RETIREMENT BOARD
DECEMBER 8, 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, December 8, 2010 at 4:30 P.M.

AGENDA

- 1) Call to order.
- 2) Approval of the minutes of the meeting held November 10, 2010.
 - A. CORRESPONDENCE – (Financial):
 1. Employee contributions for the Police & Fire Pension System in the amount of \$44,796.32 for month of October 2010 submitted by wire transfer to PNC.
 - B. CORRESPONDENCE – (Receive & File):
 1. Letter from legal counsel to William Asimakis of Clark Hill PLC and Stephen Hitchcock of Giarmarco, Mullins & Horton, P.C. dated November 11, 2010 regarding hearing scheduled for December 8, 2010 regarding Kenneth Costella.
 2. Letter from Intercontinental regarding U.S. Real Estate Investment Fund dated November 11, 2010.
 - C. PAYMENT OF BILLS:
 1. Statement from VanOverbeke Michaud & Timmony for legal services for the period of July 1, 2010 through September 30, 2010 in the amount of \$6,772.50.
 2. Invoice #20101030001214 from Tradewinds Global Investors for investment management fees for the period of July 1, 2010 through September 30, 2010 in the amount of \$11,775.15.
 3. Payment to Donna Terry, Plan Administrator, for pay periods ending November 14, 2010 through December 6, 2010, total of 58 hours in the amount of \$2,030.00.

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4) Legal counsel.

5) Open forum: Kenneth Costella appeal hearing.