

TAYLOR POLICE & FIRE RETIREMENT BOARD

December 10, 2014

The regular meeting of the Taylor Police & Fire Retirement Board will be held at the **Taylor Police Department, 23515 Goddard Road** (second floor conference room), Taylor, Michigan, on **Wednesday, December 10, 2014 at 2:30 P.M.**

A G E N D A

- 1) Call to order
- 2) Approval of the minutes of the regular meeting held November 12, 2014.

A. CORRESPONDENCE – (Financial):

1. Distribution from Intercontinental in the amount of \$107,411.14 (pro rata gross share of an overall distribution of \$10,137,650.65 less \$25,285.61 management fees) resulting in a net distribution of \$82,125.53.
2. Employee contributions received from the City of Taylor for November 2014 in the amount of \$56,976.84.

B. CORRESPONDENCE – (Receive & file):

1. Letter of retirement dated December 1, 2014 received from George Quiroz of the Fire Department.
2. Letter Dated November 18, 2014 received from Jeffrey C. Huebner of Pointe Capital Management LLC.
3. FOIA request received from Tanner Peterson dated November 11, 2014.
4. FOIA response letter dated November 19, 2014.

C. CORRESPONDENCE (For Approval):

- 1.

D. PAYMENT OF BILLS:

1. Payment to Linda Mills Kemp, Pension Plan Administrator, for periods ending h November 16, 2014 through December 7, 2014 in the amount of \$2.730.
- 3) Legal
 - 4) Open Forum