

TAYLOR POLICE & FIRE RETIREMENT BOARD  
FEBRUARY 13, 2008

The regular meeting of the Taylor Police & Fire Retirement Board will be held at the Taylor Police Department, (administration conference room – 2<sup>nd</sup> floor), 23515 Goddard Road, Taylor, Michigan, on Wednesday, February 13, 2008, at 5:00 P.M.

**AGENDA**

- 1) Call to order.
- 2) Approval of the minutes of the meeting held January 9, 2008.
- 3) A. CONSENT AGENDA – (Correspondence – (Receive & file):
  1. Letter to Lt. Dan Crowell, Police Department, reference Nick Hill attending a one-day seminar on February 7, 2008, for the Pension Board.
  2. Letter to Chief Vince Fedel, Fire Department, reference Ron McNamee attending a one-day seminar on February 7, 2008, for the Pension Board.
  3. Letter to George Vitta, Asset Strategies Portfolio Services, thanking him for the response to the RFP.
  4. Letter to Bruce Ballard, Smith Barney, thanking him for the response to the RFP.
  5. Letter to Marie Vanerian, Merrill Lynch & Company, thanking her for the response to the RFP.
  6. Letter to Timothy Norton, CAP Trust, requesting additional information for the RFP.
  7. Letter to George Tarlas, Asset Consulting Group, requesting additional information for the RFP.
  8. Letter to Chris Kuhn, Gray & Company, requesting additional information for the RFP.
  9. Letter to Brett Hazen, Segal Advisors, requesting additional information for the RFP.

10. Letter to Linda Escalante, Allegiant Institutional Services, to discontinue pension payments to retiree Carl Lange who passed away January 24, 2008.
11. List of additional Medicare changes for 2008.

B. PAYMENT OF BILLS:

1. Statement for legal services from VanOverbeke Michaud & Timmony for period of October 1, 2007 through December 31, 2007, in the amount of \$5,504.00.
- 4) Open forum: Sandra Rodwan of Rodwan Consulting to review the June 30, 2007, actuarial valuation report.
- 5) Legal counsel.

**LATE ADDITION TO AGENDA**

- 1) Letter from Pension Board to Patti Duha, Budget Director, regarding previous meeting.