

TAYLOR POLICE & FIRE RETIREMENT BOARD
FEBRUARY 11, 2009

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, February 11, 2009 at 5:00 P.M.

AGENDA

- 1) Call to order.
- 2) Approval of the minutes of the meeting held January 14,, 2009.
- 3) A. CONSENT AGENDA – (Financial – Receive & file):
 1. Employee contributions for January 2009 in the amount of \$59,167.10 received from the City of Taylor and deposited by wire transfer.
- B. CORRESPONDENCE – (Receive & file):
 1. Letter to John Clark, Esq. of Giarmarco, Mullins & Horton, P.C. dated January 16, 2009 from legal counsel reference their correspondence dated December 22, 2008.
 2. Letter from Aaron Castle, VanOverbeke, Michaud & Timmony dated January 14, 2009 to Robert Treat, Esq. reference revised draft EDRO for Kornexl v Kornexl.
 3. Certified copy of the Eligible Domestic Relations Order, Kornexl v Kornexl effective January 28, 2009.
 4. Letter from Steven Schwein, Taylor Police Officers Labor Association requesting information on the top twenty pensions and ranks of those officers for the Taylor Police Department.
- C. PAYMENT OF BILLS:
 1. Invoice #651657 from National City Bank/Allegiant for market value fees of \$28,899.00 and transaction fees \$1,164.00; total of \$30,063.00
 2. Reimbursement to Donna Terry for \$250.00 paid for one day seminar registration for 5 board members to attend at \$50.00 each, and \$50.00 paid for MAPERS System Membership, total of \$300.00 charged to her personal VISA.

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3. Statement for legal services for period of October 1, 2008 through December 31, 2008 from VanOverbeke Michaud & Timmony in the amount of \$3,465.00.
- 4) Open forum: Thornburg Investment Management @ 5:45 P.M.
- 5) Legal counsel