

TAYLOR POLICE & FIRE RETIREMENT BOARD
JANUARY 9, 2008

The regular meeting of the Taylor Police & Fire Retirement Board will be held at the Taylor Police Department, (administration conference room – 2nd floor), 23515 Goddard Road, Taylor, Michigan, on Wednesday, January 9, 2008, at 5:00 P.M.

A G E N D A

- 1) Call to order.
- 2) Approval of the minutes of the meeting held December 12, 2007.
- 3) A. CONSENT AGENDA – (Correspondence - Receive & file):
 1. Letter from Edward Plato, Corporation Counsel – City of Taylor dated December 21, 2007, to Don Wood, Director of Human Resources, reference request from Cpl. Damon Smith of the Police Department to pay back his pension contributions.
 2. Letter from Kirk VanDagens of Allegiant Asset Management Company dated December 18, 2007, regarding Form ADV that they file with the Securities and Exchange Commission and proxy voting policies and procedures.
 3. List of Medicare changes for 2008.
 4. Investment consulting services proposals.
- B. CORRESPONDENCE – (For approval):
 1. Approval for board members to attend a one day seminar on Alternative Investments to be held on Thursday, February 7, 2008, at the Ypsilanti Marriott, Ypsilanti, Michigan.
- C. PAYMENT OF BILLS:
 1. Invoice #686 from Rodwan Consulting Company in the amount of \$1,750.00 for actuarial and consulting services for the quarter ending December 31, 2007.

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- 5) Open forum: Snehal Patel – Director of Information Technology for City of Taylor.
- 6) Legal counsel.