

TAYLOR POLICE & FIRE RETIREMENT BOARD  
JANUARY 14, 2009

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The regular meeting of the Taylor Police & Fire Retirement Board will be held at the Taylor Police Department, (2<sup>nd</sup> floor administration conference room), 23515 Goddard Road, Taylor, Michigan, on Wednesday, January 14, 2009 at 5:00 P.M.

**AGENDA**

- 1) Call to order.
- 2) Approval of the minutes of the meeting held December 10, 2008.
- 3) A. CORRESPONDENCE – (Receive & file):
  1. Letter from legal counsel to Robert Treat regarding Kornexl v. Kornexl.
  2. High yield presentation by Gray & Company.B. PAYMENT OF BILLS:
  1. Invoice #876 from Rodwan Consulting Company for quarter ending December 31, 2008 in the amount of \$1,837.00.
- 4) Open forum: Thornburg Investment Management @ 5:45 P.M.
- 5) Legal counsel