

TAYLOR POLICE & FIRE RETIREMENT BOARD  
JANUARY 12, 2011

The regular meeting of the Taylor Police & Fire Retirement Board will be held at the Taylor Fire Department, 23345 Goddard Road (second floor conference room), Taylor, Michigan, on Wednesday, January 12, 2011 at 4:30 P.M.

**AGENDA**

- 1) Call to order.
- 2) Approval of the minutes of the meeting held December 8, 2011.
  - A. CORRESPONDENCE – (Receive & File):
    1. Letter from PNC Bank dated 12-30-10 regarding their file form ADV.
    2. Letter to Gerald Sovorowski, Esq. from Jack Timmony, legal counsel, regarding Mathew Minard.
    3. Letter from Jack Timmony, legal counsel, dated 1-6-2011 regarding John Hall/Domestic Relations Order.
    4. Copy of letter dated 11-20-96 to Valerie Geftos, Esq. and Blaise Repasky, Esq. regarding John Hall/Domestic Relations Order.
    5. Letter from Jack Timmony, legal counsel, to William Asimakis of Clark Hill PLC and Stephen Hitchcock of Giarmarco, Mullins & Horton, P.C. dated 12-23-10 regarding decision on Costella's appeal.
  - B. PAYMENT OF BILLS:
    1. Invoice #1252 from Rodwan & Associates for the quarter ending December 31, 2010 in the amount of \$1,855.00.
- 3) Legal counsel.
- 4) Open forum.

