

TAYLOR POLICE & FIRE RETIREMENT BOARD
JULY 9, 2008

The regular meeting of the Taylor Police & Fire Retirement Board will be held at the **Taylor Fire Department, (2nd floor conference room), 23345 Goddard Road, Taylor, Michigan, on Wednesday, July 9, 2008 at 9:00 A.M.**

A G E N D A

1) Call to order.

2) Approval of the minutes of the meeting held June 11, 2008.

3) A. CONSENT AGENDA – (Financial – (Receive & file):

- 1, Employer contributions for fiscal year 2007/2008 in the amount of \$4,977,904.00 received from the City.
2. Employee contributions for May, 2008 in the amount of \$61,440.18; and employee contributions for June, 2008 in the amount of \$51,710.93 received from the City.

B. CORRESPONDENCE – (Receive & file):

1. E-mail from Marcy Starks of Allegiant Institutional Services requesting authorization to add Gray & Company as our consultant.
2. Letter to Linda Escalante of Allegiant Institutional Services authorizing Gray and Company as our investment consultant per e-mail request from Marcy Starks.

C. CORRESPONDENCE – (For Approval):

1. Letter from Cpl. Marc Gaynier, Taylor Police Department, requesting to purchase 2 years 8 months of his Cadet service time using his deferred compensation and cash in the amount of \$8,289.72.
2. Letter from Cpl. Matthew Minard, Taylor Police Department, requesting to purchase 3 years of his Cadet service time using his deferred compensation funds.

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4) Open forum: Laurence Gray & Christopher Kuhn of Gray & Company.

5) Legal counsel.

LATE ADDITIONS TO AGENDA

1) Letter from Charles O'Connor, Sr. of Merrill Lynch reference investment management.

2) Statement from VanOverbeke Michaud & Timmony for legal services for period of April 1, 2008 through June 30, 2008 in the amount of 3,424.00.