

TAYLOR POLICE & FIRE RETIREMENT BOARD  
JUNE 8, 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, June 8, 2011 at 4:30 P.M.

**AGENDA**

- 1) Call to order.
- 2) Approval of the minutes of the meeting held May 11, 2011.
  - A. CORRESPONDENCE – (Financial):
    1. Employee contributions received from the City of Taylor for the Taylor Police & Fire Pension System for April ,2011 in the amount of \$44,494.23 and submitted by wire transfer to PNC Bank.
  - B. CORRESPONDENCE – (Receive & file):
    1. Letter from Cpl. Gerald Cole dated May 10, 2011 advising the Pension Board that Cpl. Anthony Neal was elected by members of the Taylor Police Department to be their representative on the Police & Fire Pension Board.
    2. Letter to Stephanie Brown, City of Ann Arbor Human Resources Department, reference FOIA request dated May 3, 2011.
    3. Letter to Barbara Citizen, PNC Bank, to transfer \$1 MM cash from the Fixed Income Account to the Administrative Account.
    4. Letter from Jack Timmony, legal counsel, reference Consent Judgment of Divorce, Case #10-109941-DM.
    5. Received Defendant's Motion for Summary Judgment and Supporting Brief reference Costella vs. City of Taylor et al.
    6. Answer and Affirmative Defenses & Appearance reference Kenneth Costella vs. Trustees of the City of Taylor Police and Fire Retirement System, and City of Taylor.

C. CORRESPONDENCE (For Approval):

1. Letter of retirement from Cpl. Dana Parish, Police Department, effective July 31, 2011.
2. Letter of retirement from Cpl. Michael Caldwell, Police Department, effective July 22, 2011.
3. Individual Personal Services Agreement for Linda Mills Kemp.

D. PAYMENT OF BILLS:

1. Statement from VanOverbeke Michaud & Timmony for legal services in the amount of \$6,702.50 and expenses in the amount of \$64.04 for the period of January 1, 2011 through March 31, 2011, total amount of \$6,776.54.
  2. Payment to Donna Terry, Pension Plan Administrator, for pay periods ending May 15, 2011 through June 5, 2010 in the amount of \$2,800.00.
- 3) Legal counsel.
- 4) Open forum.