

TAYLOR POLICE & FIRE RETIREMENT BOARD

The regular meeting of the City of Taylor Police & Fire Retirement Board will be held at the Taylor Police Department, 23515 Goddard Road (second floor conference room), Taylor, Michigan, on **Thursday, June 9, 2016 at 4:30 P.M.**

A G E N D A

- 1) Call to order
- 2) Approval of the minutes of the regular meeting held May 12, 2016.

A. CORRESPONDENCE – (Financial):

1. Client statement from First Eagle Global Value Fund, LP for the period of March 31, 2016 through April 30, 2016.

B. CORRESPONDENCE – (Receive & file):

1. The June 2016 Medicare reports. Note 2 changes this reporting period.
2. Letter received May 28, 2016 from Phil Wengrowski requesting to purchase his POS service credit time.
3. Letter of retirement dated May 19, 2016 received from Battalion Chief Jeffrey Morrow with a retirement date effective June 30, 2016.
4. Letter dated May 20, 2016 from Commander Richard Hopper requesting a retirement date of July 3, 2016 and to enter into the Deferred Retirement Option Plan (D.R.O.P.) effective July 4, 2016.
5. Letter of retirement dated May 23, 2016 from Battalion Chief Bob Lavender with a retirement date effective June 30, 2016.
6. Letter dated May 20, 2016 to Mr. Herb Proctor requesting he schedule a re-examination per the City of Taylor Police & Fire Retirement System's Disability Retirement Re-Examination Procedure.
7. Letter dated May 20, 2016 to Dr. Allen Babcock referencing the re-examination of Mr. Herb Proctor.
8. Correspondence received from the office of Vanoverbeke Michaud & Timmony P.C. referencing MAPERS recent legal issues and decisions.

C. CORRESPONDENCE (For Approval):

- 1.

D. PAYMENT OF BILLS:

1. Payment to Linda Kemp, Plan Administrator for the period of May 8, 2016 through June 5, 2016 in the amount of \$2,055.

- 3) Legal
- 4) Open Forum