

TAYLOR POLICE & FIRE RETIEMENT BOARD  
MARCH 12, 2008

The regular meeting of the Taylor Police & Fire Retirement Board will be held at the Taylor Police Department, (administration conference room – 2<sup>nd</sup> floor), 23515 Goddard Road, Taylor, Michigan, on Wednesday, March 12, 2008.

**AGENDA**

- 1) Call to order.
- 2) Approval of the minutes of the meeting held February 13, 2008.
- 3) A. CONSENT AGENDA – (Financial – (Receive & file):
  - 1, Employee contributions for January 2008 in the amount of \$73,474.91 received from the City.
- B. CORRESPONDENCE – (Receive & file):
  1. Oath of office for Nick Hill dated February 8, 2008.
  2. Draft copy of proposed EDRO for John Ruth.
  3. Letter to Brett Hazen of Segal Advisors, thanking him for the response to the RFP.
  4. Certified copy of EDRO for Ronald Evina.
  5. Letter to Linda Capezzuto, National City Bank, reference deduction for dental insurance for retiree Daniel Moore in the amount of \$62.76 per month.
  6. Letter from Timothy Norton, Cap Trust, confirming attendance for the pension meeting scheduled for March 12<sup>th</sup>, 2008.
  7. Letter from George Tarlas, Asset Consulting Group, confirming attendance for the pension meeting scheduled for March 12, 2008.

C. CORRESPONDENCE – (For Approval):

1. Letter of retirement from Cpl. Scott Atkinson, Police Department, effective April 27, 2008.

D. PAYMENT OF BILLS:

1. Invoice #723 from Rodwan Consulting Company in the amount of \$125.00 for actuarial services for the computation of the repayment amount of withdrawn contributions by Damon Smith.

4) Open forum:

Old business: Letter from Rodwan Consulting Company reference repayment of withdrawn employee contributions – Damon Smith.

5) Legal counsel.

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5:45 P.M. – Morgan Stanley presentation

6:15 P.M. – Asset Consulting Group presentation

6:45 P.M. – Cap Trust presentation

7:15 P.M. – Gray & Company presentation