

TAYLOR POLICE & FIRE RETIREMENT BOARD  
MARCH 11, 2009

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The regular meeting of the Taylor Police & Fire Retirement Board will be held at the Taylor Police Department, (2<sup>nd</sup> floor administration conference room), 23515 Goddard Road, Taylor, Michigan, on Wednesday, March 11, 2009.

**AGENDA**

- 1) Call to order.
- 1) Approval of the minutes of the meeting held February 11, 2009.
- 1) A. **CONSENT AGENDA – (Financial – Receive & file):**
  1. Employee contributions for December 2008 in the amount of \$80,456.22 received from the City of Taylor and deposited by wire transfer.
  2. Employee contributions for February 2009 in the amount of \$58,072.96 received from the City of Taylor and deposited by wire transfer.
- B. **CORRESPONDENCE – (Receive & file):**
  1. Letter to Linda Escalante, Allegiant Institutional Services, reference Medicare amounts for February 2009.
  2. Exemption withholding form received from Intercontinental Real Estate Corporation.
1. Information received from MAPERS regarding Spring Conference to be held May 17<sup>th</sup> through May 19<sup>th</sup>, 2009 at the Amway Grand Plaza Hotel in Grand Rapids, Michigan.
2. Information received from Patti Duha, Director of Budget & Finance, reference 2007/2008 Financial Report.
1. Letter from legal counsel reference Kornexl v Kornexl.
- I. **CORRESPONDENCE – (For Approval):**
  1. Resolution drafted by legal counsel reference Kornexl v Kornexl.
- I. **PAYMENT OF BILLS:**
  1. Invoice #003921 from Gray & Company for investment consulting for quarter ending December 31, 2008 in the amount of \$9,340.55.
  2. Payment of 62 hours to Donna Terry, Plan Administrator, for pay periods ending February 15<sup>th</sup> through March 5th, 2009.
- 1) Open forum: Tom Michaud of VanOverbeke Michaud & Timmony.
- 1) Legal counsel.