

TAYLOR POLICE & FIRE RETIREMENT BOARD
MARCH 10, 2010

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, March 10, 2010 at 4:30 P.M.

AGENDA

- 1) Call to order.
- 2) Approval of the minutes of the meeting held February 10, 2010.
- 3) A. CONSENT AGENDA – (Financial Correspondence (Receive & file)):
 1. Employee contributions to Police & Fire Pension System received in the amount of \$62,564.13 for month of January 2010 received from the City and submitted by wire transfer.
- B. CORRESPONDENCE – (Receive & file):
 1. Notice from PNC regarding rebate of certain marketing and distribution related fees.
 2. Letter from Alliant Insurance Services regarding fiduciary liability insurance.
 3. Letter from Tom Mitchell, Senior Officer, Intercontinental Real Estate Corporation reference his new position with the company.
- C. PAYMENT OF BILLS:
 1. Payment to Donna Terry, Plan Administrator, for pay periods ending December 13, 2009 through March 7, 2010, 109 hours total of \$3,815.00.
- 4) Legal counsel.
- 5) Open forum.