

TAYLOR POLICE & FIRE RETIREMENT BOARD
MARCH 9, 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, March 9, 2011 at 4:30 P.M.

AGENDA

- 1) Call to order.
- 2) Approval of the minutes of the meeting held February 9, 2011.
 - A. CORRESPONDENCE – (Financial):
 1. Employee contributions for the Taylor Police & Fire Pension System in the amount of \$51,265.82 for January 2011, submitted by wire transfer to PNC.
 - B. CORRESPONDENCE – (Receive & file):
 1. Notice to PNC Bank to stop pension payments to John Hall (deceased) February 2, 2011.
 2. Notice to PNC Bank to stop pension payments to Barbara Hall.
 3. Notice to PNC Bank reference Medicare reimbursement amounts for William DeMaggio, Rodney Ditton, Millard Nicholson, Donald Priest, Larry Rushing, Robert Williams.
 4. Notice from Friend of the Court for child support payments reference John Ruth.
 5. Letter from Attorney David White reference Stephanie Barry.
 6. Letter from Inter-Continental regarding their 4th quarter 2010 fees.
 - B. PAYMENT OF BILLS:
 1. Invoice #4640 from Gray & Company in the amount of \$11,590.94 for the fourth quarter of 2010.

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3) Legal counsel.

4) Open forum.