

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 13 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 February 13, 2013 and the minutes of the closed door session also held February 13, 2013.

### **A. CORRESPONDENCE – (Financial):**

1. Letter dated February 21, 2013 to Barbara Citizen of PNC Bank requesting the transfer of \$400,000 cash from the Large Cap Growth Account (7506 7449 0805) and \$400,000 cash from the Large Cap Value Account (7506 7449 0766) to the Administrative Account (7506 7449 0759) on or before February 27, 2013.

### **B. CORRESPONDENCE – (Receive & file):**

1. The February Police & Fire Retirees Medicare Reimbursement report. Note 7 changes this reporting period.
2. Verification of payment in full from Officer James Pilchak in for the purchase of three years of Cadet service time as approved at the meeting of the P&F Board of Trustees held August 8, 2012 (resolution #8.61-12).
3. Supplemental medical report from Dr. Allen Babcock dated February 27, 2013.
4. Memo dated February 28, 2013 from the office of VanOverbeke Michaud & Timmony P.C. referencing Cadet service time purchase.

### **C. CORRESPONDENCE (For Approval):**

1. Washtenaw County Friend of the Court Income Withholding for Support Notice of Termination dated 1/19/2013 case number 911110482.

### **D. PAYMENT OF BILLS:**

1. Payment to Linda Mills Kemp, Pension Plan Administrator, for periods ending February 17, 2013 through March 10, 2013 in the amount of \$2,520.
  2. Payment to Gray & Company, Investment Consultant Retainer for 3<sup>rd</sup> quarter 2012 billing in the amount of \$11,999.86.
- 3) Legal counsel
  - 4) Open forum