

TAYLOR POLICE & FIRE RETIREMENT BOARD
MAY 13, 2009

The regular meeting of the Taylor Police & Fire Retirement Board will be held at the Taylor Police Department, (2nd floor administration conference room), 23515 Goddard Road, Taylor, Michigan, on Wednesday, May 13, 2009 at 5:00 P.M.

AGENDA

- 1) Call to order.
- 2) Approval of the minutes of the meeting held April 8, 2009.
- 3) A. CONSENT AGENDA – (Financial – Receive & file):
 1. Employee contributions for March 2009 in the amount of \$46,159.99 received from the City of Taylor and deposited by wire transfer.
 2. Employee contributions for April 2009 in the amount of \$60,094.27 received from the City of Taylor and deposited by wire transfer.
- B. CORRESPONDENCE – (Receive & file):
 1. Letter from legal counsel to Thornburg Investment Management dated April 30, 2009.
 2. Freedom of Information Act request from Donald Wood, Director of Human Resources, requesting the 20 most recent retirees for each union and pension amounts with date of retirement for each retiree.
 3. Letter to Donald Wood with information attached in response to the Freedom of Information Act request.
 4. Letter from John Clark to legal counsel regarding supplemental actuarial report prepared by Rodwan Consulting Company on changes to the firefighters collective bargaining agreement.
- C. PAYMENT OF BILLS:
 1. Invoice #004008 from Gray & Company for investment consulting for quarter ending March 31, 2009 in the amount of \$8,409.87.
 2. Payment of 61 hours to Donna Terry, Plan Administrator, for pay period ending April 5, 2009 through May 7, 2009.
 3. Statement from VanOverbeke Michaud & Timmony for legal services for period of January 1, 2009 through March 31, 2009 in the amount of \$5,005.00.
- 4) Open forum: Sandra Rodwan of Rodwan Consulting Company to review actuarial valuation as of June 30, 2008
- 5) Legal counsel.

