

TAYLOR POLICE & FIRE RETIREMENT BOARD
MAY 12, 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, May 12, 2010 at 4:30 P.M.

AGENDA

- 1) Call to order.
- 2) Approval of the minutes of the meeting held April 14, 2010.
- 3) A. CONSENT AGENDA – (Financial Correspondence (Receive & file)):
 1. Employee contributions to Police & Fire Pension System received for month of March 2010 received from the City and submitted by wire transfer to the bank.
- B. CORRESPONDENCE – (Receive & file):
 1. Detailed account information from PNC Bank transitioning from National City Bank effective May 3, 2010.
- C. PAYMENT OF BILLS:
 1. Invoice #899610 from PNC bank for period of January 1, 2010 – March 31, 2010 in the amount of \$32,533.91 and invoice #899760 for period of February 22, 2010 – March 31, 2010 in the amount of \$451.98.
 3. Payment to Donna Terry, Plan Administrator, for pay periods ending April 18, 2010 through May 9, 2010, total of 66 hours in the amount of \$2,310.00.
 4. Expenses for MAPERS Spring Conference to be held May 23rd through May 25th, 2010 at the Soaring Eagle Resort in Mt. Pleasant, MI, for board members McNamee and Hill total of \$645.08 each and Taylor in the amount of \$503.04.
 5. Reimbursement of \$900.00 to Donna Terry, Plan Administrator, for MAPERS Spring Conference registration fee of \$300.00 each for board members McNamee, Hill & Taylor, and one night lodging deposit for each in the amount of \$426.12 paid to the Soaring Eagle Resort (charged to her personal VISA account).

Taylor Police & Fire Retirement Board
Agenda – May 12, 2010
Page 2

4) Legal counsel.

5) Open forum.