

TAYLOR POLICE & FIRE RETIREMENT BOARD
NOVEMBER 14, 2007

The regular meeting of the Taylor Police & Fire Retirement Board will be held at the Taylor Police Department, (administration conference room – 2nd floor), 23515 Goddard Road, Taylor, Michigan, on Wednesday, November 14, 2007 at 5:00 P.M.

A G E N D A

- 1) Call to order.
- 2) Approval of the minutes of the meeting held October 10, 2007.
- 3) Approval of the minutes of the special meeting held November 5, 2007.
- 4) A. CONSENT AGENDA – FINANCIAL (Receive & file):
 1. Rebate of \$22.00 received from purchase of external hard drive.
- B. CORRESPONDENCE – (Receive & file):
 1. Letter from legal counsel to Patrick McGow, Esq. of Miller Canfield Paddock & Stone dated October 16, 2007 reference Act 345 millage/TIFA districts.
 2. Change of address for retiree Barry Lockenour.
 3. Letter from Patrick McGow, Esq. of Miller Canfield Paddock & Stone dated October 31, 2007 reference Act 345 millage/TIFA districts.
 4. Request for proposal for an investment consultant for the City of Taylor Police & Fire Retirement System.
- C. PAYMENT OF BILLS:
 1. Statement from VanOverbeke Michaud & Timmony for legal services for period of July 1, 2007 through September 30, 2007 in the amount of \$5,616.00.
 2. Invoice #363008 from National City Bank for period of July 1, 2007 through September 30, 2007 for market value fees of \$40,419.49 and transaction fees of \$1,148.00; total invoice \$41,567.49.

- 5) Open forum.
- 6) Legal counsel.

LATE ADDITION TO AGENDA

- 1) Invoice IVC200711601 from Fund Evaluation Group in the amount of \$35,000.00 for their historical performance report presented to the Board on November 5, 2007 by David Wetzel.