

TAYLOR POLICE & FIRE RETIREMENT BOARD  
NOVEMBER 12, 2008

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The regular meeting of the Taylor Police & Fire Retirement Board will be held at the Taylor Police Department, (2<sup>nd</sup> floor administration conference room), 23515 Goddard Road, Taylor, Michigan, on Wednesday, November 12, 2008 at 5:00 P.M.

**AGENDA**

- 1) Call to order.
- 2) Approval of the minutes of the meeting held October 14, 2008.
- 3) A. CONSENT AGENDA – (Financial – Receive & file):
  - 1, Employee contributions for October 2008 in the amount of \$54,612.22 received from the City.
- B. CORRESPONDCE – (Receive & file):
  1. Information from VanOverbeke Michaud & Timmony reference the Internal Revenue Service's changes to the definition of "normal retirement age".
  2. Letter from legal counsel to QDRO Express reference EDRO for Kornexl v. Kornexl.
  3. Check in the amount of \$10,000.00 received from Charles Krzciuk of the Taylor Fire Department per settlement of litigation with the City of Taylor and resolution #9.92-07.
  4. Income withholding order received from Friend of the Court regarding retiree Kirk Blanchard's new payment of \$937.50 per month.
  5. Letter to Linda Escalante, Allegiant Institutional Services, advising to change Friend of the Court deduction for retiree Kirk Blanchard from \$1,164.95 per month to \$937.50 per month.
  6. Letter to Chief Tamsen & Lt. Crowell, Police Department, reference trustee Nick Hill attending one day seminar "Prudent investing in challenging times" to be held in Troy Michigan on Thursday, November 6<sup>th</sup>, 2008.

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7. Information received from Rodwan Consulting Company reference maximum benefit and contribution limits for 2009.

C. PAYMENT OF BILLS:

1. Invoice #595069 from National City for market value fees in the amount of \$35,670.27 and transaction fees in the amount of \$1,154.00; total fees \$36,824.27 for period of July 1, 2008 through September 30, 2008.

4) Open forum: Intercontinental

5) Legal counsel