

TAYLOR POLICE & FIRE RETIREMENT BOARD  
OCTOBER 10, 2007

The regular meeting of the Taylor Police & Fire Retirement Board will be held at the Taylor Police Department, (administration conference room – 2<sup>nd</sup> floor), 23515 Goddard Road, Taylor, Michigan, on Wednesday, October 10, 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 September 12, 2007.
- 3) A. CONSENT AGENDA – FINANCIAL (Receive & file):
  1. Employee contributions for August 2007 in the amount of \$63,679.81 received from the City and sent by wire transfer to National City Bank.
  2. Employee contributions for September 2007 in the amount of \$51,499.02 received from the City and sent by wire transfer to National City Bank.
- B. CORRESPONDENCE – (Receive & file):
  1. Letter to Linda Escalante, National City Bank, to cancel the deduction for optical insurance from the pension of retiree Robert Harshberger per his request.
  2. Letter from legal counsel to David Wetzel of Fund Evaluation Group reference an original Investment Consultant Agreement for his file.
  3. Letter to Linda Escalante, National City Bank, to reduce the Friend of the Court deduction for retiree Paul Wonnacott.
  4. Letter from Kirk VanDagens, Allegiant Asset Management of National City Bank reference client satisfaction survey.
- C. PAYMENT OF BILLS:
  1. Invoice #658 from Rodwan Consulting Company in the amount of \$1,750.00 for actuarial and consulting services for the quarter ending September 30, 2007.

- 4) Open forum:
  1. Discussion to be held regarding no response received from Mayor Priebe reference the issue of the City's Act 345 millage and TIFA districts. Letter was sent by Pension Board dated August 15, 2007.
  
- 5) Legal counsel.