

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, October 10, 2012 at 4:30 P.M.**

## A G E N D A

- 1) Call to order
- 2) Approval of the minutes of the meeting held August 28, 2012.

### **A. CORRESPONDENCE – (Financial):**

1. Employee contributions received from the City of Taylor for the Police & Fire Retirement System for August 2012 in the amount of \$46,262.84.
2. Distribution from Oaktree Capital Management, L.P. dated September 12, 2012 in the amount of \$105,963.

### **B. CORRESPONDENCE – (Receive & file):**

1. The September 2012 Police & Fire Retirees Medicare Reimbursement report. Note one change this reporting period.
2. Letter dated September 17, 2012 from Herb Proctor with attachments.
3. Letter dated September 27, 2012 from Ronald French, Attorney at Law.

### **C. CORRESPONDENCE (For Approval):**

1. Computer Maintenance Agreement between the Board of Trustees of the City of Taylor Police & Fire Retirement System and Mike Vela, IT Specialist.
2. Email dated September 10, 2012 from Zoe Metro requesting transfer of employee contributions.
3. Letter of retirement dated September 26, 2012 from Chief Dale Tamsen.
4. Letter of retirement dated September 21, 2012 from Fire Fighter Joseph Ajlouny.
5. Letter of retirement dated October 1, 2012 from Fire Fighter Bryan Schwesing.

### **D. PAYMENT OF BILLS:**

1. Payment to Linda Mills Kemp, Pension Plan Administrator, for periods ending September 2, 2012 through October 7, 2012 in the amount of \$3,930.
2. Reimbursement to Chairman Hill in the amount of \$720.79 for the purchase of new Dell computer for Pension office.
3. Reimbursement to Linda Kemp in the amount of \$107.99 for the purchase of Microsoft Office 2010.
4. Payment to Mike Vela, IT Specialist for services rendered in the amount of \$90.

TAYLOR POLICE & FIRE RETIREMENT BOARD  
October 10, 2012

- 3) Legal counsel
- 4) Open forum