

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 9, 2013 at 4:30 P.M.**

A G E N D A

- 1) Call to order
- 2) Approval of the minutes of the regular meeting and the minutes of the closed door session held September 11, 2013.

A. CORRESPONDENCE – (Financial):

1. Letter to Barbara Citizen of PNC Bank dated September 24, 2013 requesting the sale of shares totaling approximately \$100,000 of SPY held in the Commingled Account and to transfer all cash from the Commingled Account on or before Monday, September 30, 2013 to the Administrative Account and in the future to transfer any residual cash in the Commingled Account to the Administrative Account.

B. CORRESPONDENCE – (Receive & file):

1. The September Police & Fire Retirees Medicare Reimbursement report. Note 3 change this reporting period.
2. Letter dated September 24, 2013 from Police Chief Sclabassi.
3. Letter dated September 25, 2013 from Mr. Laurence Gray of Gray & Company.
4. Letter from the United States Department of Commerce U.S. Census Bureau.
5. Letter dated October 2, 2013 from Investment Consultant, Christopher Kuhn submitted to Mr. Brad McClintock of Scout Investments on behalf of the Police & Fire Board of Trustees.

C. CORRESPONDENCE (For Approval):

1. Wayne County Friend of the Court Income Withholding For Support notice referencing case number 910160315
2. FOIA submitted by Mr. Herman Ramik to the City Clerks's office on September 10, 2013 and received by the Pension office on September 17, ²⁰¹³.
3. Letter to Mr. Herman Ramik requesting a ten day extension to respond to FOIA submitted September 10, 2013. Response sent via certified mail to Mr. Herman Ramik.
4. FOIA response letter dated September 26, 2013 sent via certified mail to Mr. Herman Ramik.

D. PAYMENT OF BILLS:

1. Payment to Linda Mills Kemp, Pension Plan Administrator, for periods ending September 15, 2013 through October 6, 2013 in the amount of \$2,445.

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2. Payment to Rodwan Consulting Company for normal actuarial and consulting services rendered to the City of Taylor Police & Fire Retirement System for the quarter ended September 30, 2013, pursuant to the Actuarial Services Agreement.

- 3) Legal counsel:

- 4) Open forum