

TAYLOR POLICE & FIRE RETIREMENT BOARD

October 15, 2014

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 15, 2014 at 4:30 P.M.**

A G E N D A

- 1) Call to order
- 2) Approval of the minutes of the regular meeting held September 10, 2014 and the minutes of the closed door session of same meeting (to be distributed at meeting).

A. CORRESPONDENCE – (Financial):

1. Employee contributions received from the City of Taylor for September 2014 in the amount of \$62,172 37.

B. CORRESPONDENCE – (Receive & file):

1. Letter dated September 18, 2014 from Mark Hardy, Chief Compliance Office of Gray and Company with accompanying ADV Part 2A, ADV Part 2B and Privacy Notice.
2. Letter/survey received October 8, 2014 from the United States Department of Commerce U.S. Census Bureau.

C. CORRESPONDENCE (For Approval):

D. PAYMENT OF BILLS:

1. Payment to Linda Mills Kemp, Pension Plan Administrator, for periods ending September 14, 2014 through October 12, 2014 of \$2,940.
2. Payment to Rodwan Consulting Company form normal actuarial and consulting services rendered to the City of Taylor Police and Fire Retirement System for the quarter ended September 30, 2014, pursuant to the Actuarial Services Agreement in the amount of \$2,030.00.
3. Reimbursement to Linda Kemp for air card replacement and upgrade in the amount of \$94.15 after \$50 mail in rebate.

- 3) Legal
- 4) Open Forum