

TAYLOR POLICE & FIRE RETIREMENT BOARD
SEPTEMBER 12, 2007

The regular meeting of the Taylor Police & Fire Retirement Board will be held at the Taylor Police Department, (administration conference room – 2nd floor), 23515 Goddard Road, Taylor, Michigan, on Wednesday, September 12, 2007.

AGENDA

- 1) Call to order.
- 2) Approval of the minutes of the meeting held August 8, 2007.
- 3) A. CONSENT AGENDA – FINANCIAL – (Receive & file):
 1. Employee contributions for July 2007 in the amount of \$62,421.79 received from the City and sent by wire transfer to National City Bank.
- B. CORRESPONDENCE – (Receive & file):
 1. Letter to J. David Wetzel of Fund Evaluation Group advising that his company had been selected as our new investment consultant.
 2. Letter to Brett Hazen of Segal Advisors informing them their company was not chosen and thanking them for their presentation.
 3. Letter to Matthew Augustine of Citigroup Smith Barney informing them their company was not chosen and thanking them for their presentation.
 4. Letter to Mayor Cameron Priebe dated August 15, 2007 requesting a written legal opinion regarding the City's Act 345 millage and TIFA districts.
 5. Letter from legal counsel dated August 27, 2007 to Paul Longton, Esq. reference Eligible Domestic Relations Order for Ronald Evina.
 6. Letter to Chief Vince Fedel, Fire Department, requesting time off work for Ronald McNamee to attend the Fall Conference of MAPERS (Michigan Association of Public Employee Retirement Systems).

7. Letter to Chief Dale Tamsen, Police Department, requesting time off work for Scott Atkinson to attend the Fall Conference of MAPERS (Michigan Association of Public Employee Retirement Systems).
8. Letter to Charles Krzciuk, Fire Department, advising of amount due for pension contributions plus interest for period of time he was off work.
9. Letter to Scott Barry, Fire Department, advising of amount due for pension contributions plus interest for period of time he was off work.
10. Letter to George Quiroz, Fire Department, advising of amount due for pension contributions plus interest for period of time he was off work.
11. Draft EDRO submitted for pre-approval by QDROExpress reference Ronald Evina.

C. PAYMENT OF BILLS:

1. Approval of expenses for board members Atkinson, Haydon, McNamee and Taylor to attend the Fall Conference of MAPERS (Michigan Association of Public Employee Retirement Systems).
 2. Approval of reimbursement of \$97.43 to Ronald McNamee for purchase of an external hard drive for the pension computer from buy.com charged to his personal VISA.
 3. Approval of reimbursement of \$800.00 to Donna Terry for payment of MAPERS Conference registration of \$200.00 each for board members Atkinson, Haydon, McNamee and Taylor charged to her personal VISA.
- 4) Open forum.
 - 5) Legal counsel.

(Late addition attached)

LATE ADDITION TO AGENDA

- 1) Letter to Kirk VanDagens, Allegiant Asset Management, authorizing them to release information to Fund Evaluation Group.