

## **Taylor Police & Fire Retirement Board October 15, 2012 Special Meeting Minutes**

The **Special** meeting of the Taylor Police & Fire Retirement Board was held at the Taylor Fire Department, 23345 Goddard Road, Taylor Michigan, on **Monday, October 15, 2012**.

**Present:** Chairman and Trustee Nicolas Hill, Trustee Dan Bzura, Trustee Lynn Cleary, Trustee Russ McNamee and Trustee Gerry Taylor

**Also Present:** Jack Timmony, of VanOverbeke, Michaud & Timmony, P.C., legal counsel; Linda Kemp, Plan Administrator and Sheila Gorski, Human Resource Director for the City of Taylor

**Chair Nicolas Hill called the meeting to order at 4:37 P.M.**

**Mr. Timmony** provided the Board with a handout outlining the Disability Retirement Procedure as well as offered information on five (5) potential physicians for consideration to serve as the Medical Director.

The Board reviewed the information provided, discussed location of potential physicians, fees and the overall process related to the disability retirement procedure.

**Motion by Taylor, supported by McNamee.**

Resolved: To retain Consulting Physicians to serve as Medical Director.

*Unanimously approved.*

10.93-12

**Motion by Cleary, supported by McNamee.**

Resolved: To adjourn meeting at 5:0 P.M.

*Unanimously approved.*

10.94-12

**The next meeting of the Board of Trustees of the Police & Fire Retirement System will be held Wednesday, November 14, 2012.**