

TAYLOR POLICE & FIRE RETIREMENT BOARD  
APRIL 13, 2011

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, April 13, 2011 at 4:30 P.M.

**AGENDA**

- 1) Call to order.
- 2) Approval of the minutes of the meeting held March 9, 2011.

A. CORRESPONDENCE – (Financial):

1. Received first-half of City contribution for the Taylor Police & Fire Pension System in the amount of \$2,958,996 and submitted by wire transfer to PNC Bank.

B. CORRESPONDENCE – (Receive & file):

1. Letter from Jack Timmony, legal counsel, to John R. Foley, Esq. regarding Paul Hardin – Fire Department.
2. Letter from Aaron Castle of VanOverbeke, Michaud & Timmony reference Scott Barry – Fire Department.
3. Notice to PNC Bank to begin deductions of \$506.50 from pension of retiree John Ruth for Friend of the Court with pension check due May 1, 2011.
4. Notice to PNC Bank to implement new dental insurance rates for retirees (list attached) with pension checks due May 1, 2011.
5. Notice to PNC Bank reference Medicare reimbursement for retirees Richard Feigel and Harold Trent.

C. PAYMENT OF BILLS:

1. Reimbursement of \$250.00 each for registration of board members Nick Hill and Ron McNamee for the 2011 MAPERS Spring Conference to be held May 1 – 3, 2011 at the Grand Traverse Resort & Spa in Acme, MI, total of \$500.00 paid by Donna Terry on her personal MasterCard.

2. Payment to Donna Terry, Pension Plan Administrator, for pay periods ending December 12, 2010 through April 10, 2011 in the amount of \$4,305.00.
  
- 3) Legal counsel.
  
- 4) Open forum.