

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, December 14, 2011 at 4:30 P.M.

A G E N D A

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

A. CORRESPONDENCE – (Financial):

1. Employee contributions received from the City of Taylor for the Taylor Police & Fire Pension System for October 2011 in the amount of \$45,611.11.

B. CORRESPONDENCE – (Receive & file):

1. Memo dated November 11, 2011 received from the office of VanOverbeke Michaud & Timmony P.C. regarding Costella litigation.
2. Email dated November 21, 2011 from Mr. Philo regarding phone for pension office.
3. Correspondence received from The United States Department of Commerce U.S. Census Bureau regarding 2011 Annual Survey of Locally Administered Public-Employee Retirement Systems.

C. CORRESPONDENCE (For Approval):

1. Actuarial certification of retiree benefits. (List to be provided at meeting)

D. PAYMENT OF BILLS:

1. Payment to Donna Terry, former Pension Plan Administrator, for periods November 7, 2011 thru December 11, 2011 in the amount of \$621.25.
2. Payment to Linda Mills Kemp, Pension Plan Administrator, for periods November 7, 2011 thru December 11, 2011 in the amount of \$4,050.
3. Payment to Staples for office supplies in the amount of \$119.16.
4. 2010 Mapers yearly membership dues in the amount of \$100.00 due on or before 2/15/2012.

- 3) Legal counsel
- 4) Open forum