

**TAYLOR POLICE & FIRE RETIREMENT BOARD**  
**FEBRUARY 9, 2011**

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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, February 9, 2011 at 4:30 P.M.

**AGENDA**

- 1) Call to order.
- 2) Approval of the minutes of the meeting held January 12, 2011.
  - A. CORRESPONDENCE – (Financial):
    1. Employee contributions for the Police & Fire Pension System in the amount of \$136,609.00 for November and December 2010 submitted by wire transfer to PNC.
  - B. CORRESPONDENCE – (Receive & file):
    1. Resolution regarding request of Kenneth Costella to include severance pay in the calculation of final average compensation.
    2. Audit report and management letter.
    3. Letter to Plante Moran from Jack Timmony, legal counsel.
    4. Letter of resignation from Lt. Antonio D'Alessandro from the Taylor Fire Department requesting a refund of his pension contributions plus interest effective January 13, 2011.
    5. Letter from Jack Timmony, legal counsel, regarding Optima Discretionary Macro Fund and the executed agreement.
  - B. PAYMENT OF BILLS:
    1. Statement from VanOverbeke Michaud & Timmony for legal services for the period of October 1, 2010 through December 31, 2010 in the amount \$6,142.50.

2. Reimbursement to Donna Terry, Plan Administrator, for MAPERS one-day seminar to be held February 10, 2011 at the Ann Arbor/Ypsilanti Marriott at Eagle Crest to be attended by Board member Avery; and \$50.00 for 2011 MAPERS due, total \$110.00 charged to her personal MasterCard.
  
- 3) Legal counsel.
  
- 4) Open forum.