

TAYLOR POLICE & FIRE RETIREMENT BOARD
JANUARY 13, 2010

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, January 13, 2010 at 4:30 P.M.

AGENDA

- 1) Call to order.
- 2) Approval of the minutes of the meeting held December 8, 2009.
- 3) A. CONSENT AGENDA – Correspondence – (Receive & file):
 1. Letter to Horace Highland, PNC, regarding payment by retiree Scott Atkinson for his long term care premium under the provisions of the Pension Protection Act of 2006.
 2. Letter to Barbara Citizen, PNC Institutional Services, reference Medicare reimbursement for retirees effective January 1, 2010 (for month of December 2009).
 3. Letter to Barbara Citizen, PNC Institutional Services, reference Medicare reimbursement for retirees effective February 1, 2010 (for month of January 2010).
 4. Letter to Barbara Citizen, PNC Institutional Services regarding payment by retiree Kenneth Costella for his long term care premium under the provisions of the Pension Protection Act of 2006.
 5. E-mail from retiree Daniel Williams reference his annuity payment.
 6. E-mail from Dean Philo, Treasurer's Office, requesting information regarding pension investments be given to the City Council.
- B. CORRESPONDENCE – (For Approval):
 1. MAPERS one day seminar on Alternative Investments to be held in Detroit, Michigan on Friday, February 5, 2010

C. PAYMENT OF BILLS:

1. MAPERS 2010 membership in the amount of \$50.00.
2. Invoice from Rodwan Consulting Company in the amount of \$1,837.00 for actuarial services for period ending December 31, 2009.
3. Invoice from Gray & Company in the amount of \$10,585.92 for investment consulting for period ending December 31, 2009.
- 4) Legal counsel.
- 5) Open forum: Sandra Rodwan of Rodwan Consulting Company.