

TAYLOR POLICE & FIRE RETIREMENT BOARD
JUNE 11, 2008

The regular meeting of the Taylor Police & Fire Retirement Board will be held at the Taylor Police Department, (administration conference room – 2nd floor), 23515 Goddard Road, Taylor, Michigan, on Wednesday, June 11, 2008 at 5:00 P.M.

A G E N D A

1) Call to order.

2) Approval of the minutes of the meeting held May 14, 2008.

3) A. CONSENT AGENDA – (Financial – (Receive & file):

1, Employee contributions for April 2008 in the amount of \$47,628.77 received from the City.

B. CORRESPONDENCE – (Receive & file):

1. Letter to Gray & Company advising them their company was chosen as our new investment consultant.

2. Letters to Asset Consulting Group, Cap Trust & Morgan Stanley advising them another choice had been made on the investment consultant and thanking them for their participation.

3. EDRO order received reference John Ruth

C. CORRESPONDENCE – (For Approval):

1. Letter from Cpl. John Ruth, Taylor Police Department, requesting retirement effective June 25th, 2008.

2. Letter from VanOverbeke Michaud & Timmony advising effective July 1, 2008 its hourly billing rates for legal services will be \$175.00 per hour for non-litigation services and \$190.00 per hour for litigation services.

Page 2

4) Open forum:

5) Legal counsel.