

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, March 19, 2014 at 4:30 P.M.**

A G E N D A

- 1) Call to order
- 2) Approval of the minutes of the regular meeting held February 19, 2014.

A. CORRESPONDENCE – (Financial):

1. Letter dated February 21, 2014 to Ms. Barbara Citizen of PNC Bank requesting the transfer of \$300,000 from the Fixed Income account into the Administrative account on or before February 28, 2014.
2. Employee contributions received from the City of Taylor for February 2014 in the amount of \$64,098.23.

B. CORRESPONDENCE – (Receive & file):

1. FOIA request dated February 26, 2014 from Mr. Doug Reimel, FOIA ten extension letter dated February 26, 2014, FOIA response letter dated February 28, 2014, FOIA data requested and provided.
2. Payment received in full from retiree Tamsen for overpayment of benefits.
3. The March 2014 Medicare reimbursement report. Note five (5) changes this reporting period.

C. CORRESPONDENCE (For Approval):

1. Actuarial certification of retiree benefits for Robert Tompos, Fire Department (paperwork to be provided at meeting).
2. Actuarial certification of survivor benefits for surviving spouse (Tonya Rich) of deceased police officer Mike Rich (paperwork to be provided at meeting).

D. PAYMENT OF BILLS:

1. Payment to Linda Mills Kemp, Pension Plan Administrator, for periods ending February 23, 2014 through March 16, 2014 in the amount of \$2,655.

- 3) Legal
- 4) Open Forum