

TAYLOR POLICE & FIRE RETIREMENT BOARD  
OCTOBER 14, 2008

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The regular meeting of the Taylor Police & Fire Retirement Board will be held at the Taylor Police Department, (2<sup>nd</sup> floor administration conference room), 23515 Goddard Road, Taylor, Michigan, on **Tuesday, October 14, 2008 at 4:00 P.M.**

**A G E N D A**

- 1) Call to order.
- 2) Approval of the minutes of the meeting held September 17, 2008.
- 3) A. CONSENT AGENDA – (Financial – Receive & file):
  - 1, Employee contributions for September 2008 in the amount of \$54,612.22 received from the City.
  2. Credit memo received from MAPERS for \$175.00 for board member Nick Hill who was unable to attend the MAPERS Fall Conference.
- B. CORRESPONDCE – (Receive & file):
  1. Letter to Linda Escalante, Allegiant Institutional Services, reference Medicare changes for the October 1<sup>st</sup>, 2008 pension checks.
  2. Letter to Chief Fedel, Fire Department, reference trip to Atlanta, Georgia for board member Ron McNamee.
  3. Letter to Chief Tamsen and Lt. Dan Crowell reference trip to Atlanta, Georgia for board member Nick Hill.
  4. Letter from Kirk VanDagens, Allegiant Institutional Services, reference retirement system assets.
- C. PAYMENT OF BILLS:
  1. Invoice #003845 from Gray & Company for investment consulting for quarter ending September 30, 2008 in the amount of \$6,340.61.
  2. Invoice #838 from Rodwan Consulting Company for actuarial and consulting services for quarter ending September 30, 2008 in the amount of 1,837.00.

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3. Invoice from VanOverbeke Michaud & Timmony for legal services for period of July 1, 2008 through September 30, 2008 in the amount of \$3,395.00.
  
- 4) Open forum: Christopher Kuhn of Gray & Company  
Presentations: American Realty, ING Clarion; Intercontinental.
  
- 5) Legal counsel.