

TAYLOR POLICE & FIRE RETIREMENT BOARD
SEPTEMBER 17, 2008

The regular meeting of the Taylor Police & Fire Retirement Board will be held at the Taylor Police Department, (2nd floor administration conference room), 23515 Goddard Road, Taylor, Michigan, on Wednesday, September 17, 2008.

AGENDA

- 1) Call to order.
- 2) Approval of the minutes of the meeting held August 13, 2008.
- 3) A. **CONSENT AGENDA – (Financial – Receive & file):**
 - 1, Employee contributions for August 2008 in the amount of \$52,718.68 received from the City.B. **CORRESPONDCE – (Receive & file):**
 1. Letter to Linda Escalante, Allegiant Institutional Services, reference Medicare changes for the September 1st, 2008 pension checks.
 2. Letter from legal counsel to John Ruth and attorney Creighton Gallup regarding the Ruth v Ruth Eligible Domestic Relations Order.C. **PAYMENT OF BILLS:**
 1. Invoice #003764 from Gray & Company for investment consulting in the amount of \$6,340.61 for quarter ending June 2008.
- 4) Open forum: Laurence Gray & Christopher Kuhn of Gray & Company.
- 5) Legal counsel.

LATE ADDITIONS FOR AGENDA

1. Election Results from the Taylor Fire Fighters Union for pension representative – Ron McNamee re-elected.
2. Retiree Freeman (Pat) Suiter passed away on 8-9-08 and pension payments have been started to his wife Carol.
3. Memo from Gray & Company reference Lehman Brothers and Merrill Lynch.

