

TAYLOR POLICE & FIRE RETIREMENT BOARD

The regular meeting of the City of Taylor Police & Fire Retirement Board will be held on **Thursday, June 8, 2023 at the City of Taylor Police Department located at 23515 Goddard Road, Taylor MI at 8:30 A.M.**

AGENDA

1. Call to order at
2. Approval of the minutes of the regular meeting of the City of Taylor Police and Fire Retirement System's Board of Trustees held May 11, 2023.

A. Correspondence – Financial:

- 1.

B. Correspondence – to receive and file:

1. FOIA request received from Ben Campbell from With Intelligence dated May 16, 2023.
2. FOIA extension letter dated May 18, 2023 to Ben Campbell from With Intelligence.
3. FOIA response letter dated May 25, 2023 to Ben Campbell from With Intelligence with corresponding fee schedule.
4. Letter of retirement received from firefighter Stan Pochron with a retirement date of July 31, 2023.
5. Termination letter dated May 25, 2023 to Mary Caskey of Brown Advisory.
6. Termination letter dated May 25, 2023 to Ted Doyle of Fred Alger & Company.
7. Letter dated June 5, 2023 received from Frank Canning, Police advising he is entering the DROP effective July 17, 2023.
8. Letter of retirement dated May 12, 2023 received from Cpl. Greg Piche, Police with an effective retirement date of July 2, 2023.
9. Letter received from Lt. Hill, Police advising he is entering the DROP effective July 17, 2023.
10. Letter dated June 5, 2023 received from Jeff Adamisin, Police advising he is entering the DROP effective July 17, 2023.

C. Correspondence – for approval:

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1. Email dated May 16, 2023 received from Julie Franken of Foster & Foster advising the Police & Fire Retirement System is due for an experience study with a fee of \$6,000.

D. Payment of Bills – for approval:

1. Payment to Linda Kemp for the period ending May 14, 2023 through June 7, 2023 in the amount of \$2,020 and \$16.95 for monthly Zoom subscription of \$2,036.95.
2. Payment to Vanoverbeke Michaud & Timmony, P.C. for legal fees rendered to the City of Taylor Police & Fire Retirement System for the period of January 1, 2023 through March 31, 2023 in the amount of \$4,699.50.
3. Payment to Fred Alger for management fees for the period of April 1 2023 through May 31, 2023 in the amount of \$9,873.48.
4. Payment to Brown Advisory for investment services for the period of May 1,2023 through May 26, 2023 in the amount of \$9,688.02.

Legal Fraudulent transaction

Open Forum