

The regular meeting of the City of Taylor Police & Fire Retirement Board will be held on **Wednesday, June 12, 2024 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 8, 2024.
- A. Correspondence – Financial:**
 1. 1. Distribution notice dated May 7, 2024 received from TA Realty with a total gross distribution in the amount of \$82,510.49.
 2. Call notice dated June 5, 2024 received from Abbott Capital with a call amount of \$183,058.14 due no later than June 17, 2024.
 1. 3. Authorization letter for processing Abbott Capital's call notice to Linda Kemp, Plan Administrator and Ms. Sara Boles of PNC Bank.
 2. 4. End of month trust to trust transfer in the amount of \$7,216,210.17. Transaction approved by Trustee Tocco.

1. **B. Correspondence – to receive and file:**

1. Medicare report for changes to the June 1st benefit payments. Note three (3) changes this reporting period.
2. DROP letter dated May 10, 2024 and DROP application received from CMDR. Anthony Neal. DROP date is July 7, 2024.
3. Email dated June 8, 2024 received from fire fighter Greg Ward advising he is separating service with the Fire Department effective August 2, 2024.
4. Letter of agreement between the City of Taylor, the Taylor Police Department and Officer Tyler Peake dated May 2, 2024.
5. FOIA request dated June 11, 2024 received from Pitchbook.

- a. **C. Correspondence – for approval:**

- 1.

- D. Payment of Bills – for approval:**

1. Payment to Linda Kemp for the period ending May 12, 2024 through June 9, 2024 in the amount of \$1,460, \$16.95 for monthly Zoom subscription and \$553.07 for ink for a total of \$2,030.02.
2. Payment to Moonbase for annual hosting and maintenance of the website in the

amount of \$695.00.

3. Reimbursement to Chair Nicolas Hill for hotel accommodations while at the MAPERS conference in the amount of \$1,184.79 and \$214.40 for reimbursement for mileage (320 miles round trip) for a total reimbursement in the amount of \$1,399.19

**Legal
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