

The regular meeting of the City of Taylor Police & Fire Retirement Board will be held on **Wednesday, June 11, 2025, 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 14, 2025.

### **A. Correspondence – Financial:**

1. Wire transfer notification dated May 14, 2025, received from Comerica Bank indicating deposit in the amount of \$2,313,602. from the City of Taylor.

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

1. Letter Dated May 14, 2025, from D. Stephen Morrow of Newsouth Capital Management, Inc. advising the departure of Christine Burns Patti and noting that Pat Danehy will assume Christine's client list.
2. FOIA request dated May 30, 2025, received from Haley Parker of Black Rock.
3. FOIA response letter dated June 3, 2025, to Haley Parker of Black Rock.

### **C. Correspondence – for approval:**

1. Approval of reimbursement to DROP participant Tony Neal for an overpayment of employee contributions in the amount of \$10,435.21. Employee contributions continued to be withheld following Mr. Neal entering the DROP; those contributions should have stopped.

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

1. Payment to Linda Kemp for the period of May 18, 2025, through June 8, 2025, in the amount of \$2,150 and \$16.95 for monthly Zoom subscription and reimbursement for the purchase of a new laptop for the P&F Pension Office in the amount of \$1,165.99, Microsoft 360- and 12-month warranty \$254.18 and transfer cable \$42.38 for a total of \$3,629.50.
2. Moonbase for annual hosting and maintenance of the City of Taylor Police & Fire Website in the amount of \$750.

## **Legal**

**Mr. Castle**

**Mr. Chris Kuhn**

**Open Forum**