

## TAYLOR POLICE & FIRE RETIREMENT BOARD

The regular meeting of the City of Taylor Police & Fire Retirement Board will be held on **Thursday, March 9, 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 February 9, 2023.

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

1. Employee Contributions received from the City of Taylor for January 2023 in the amount of \$44,672.58.
2. Capital call notice dated February 13, 2023 received from Bloomfield Capital for Fund V, LLC – Series B with a call amount of \$67,196.
3. Letter dated February 16, 2023 to Ms. Sara Boles of PNC Bank authorizing the facilitation of the capital call from Bloomfield Capital.
4. Capital call notice dated February 23, 2023 received from Bloomfield Capital with a call date of March 6, 2023 in the amount of \$363,091.56.
5. Letter dated February 27, 2023 to Ms. Sara Boles of PNC Bank authorizing the facilitation of the capital call received from Bloomfield Capital in the amount of \$363,091.56.

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

1. Correspondence dated February 9, 2023 received from the office of Vanoverbeke Michaud & Timmony, P.C. referencing Blanchard v. Blanchard Wayne County Circuit Ct. Case No. 2021-109953-DO.
2. FOIA request dated February 1, 2023 received from Roshan Inchody of PitchBook.
3. FOIA response and fee schedule to Roshan Inchody of PitchBook.
4. February 2023 Medicare report. Note one (1) change this reporting period.
5. Letter dated February 23, 2023 received from Commander Mike Lividini to Chief Blair advising he is officially retiring from the Taylor Police Department to take the position of Deputy Chief for the City of Taylor.

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6. Letter dated February 23, 2023 from Commander Mike Lividini advising he is exiting the DROP program effective February 23, 2023.
7. Correspondence dated February 24, 2023 received from the office of Vanoverbeke Michaud & Timmony P.C. referencing DRO Karen Elizabeth Bonadeo v Mark Angelo Bonadeo Wayne County Circuit Court Case o. 22-102275-DM.

**C. Correspondence – for approval:**

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

1. Payment to Linda Kemp for the period ending February 12, 2023 through February 27, 2023 in the amount of \$2,080 and \$15.98 for monthly Zoom subscription for the month of January for a total of \$2,095.98.
2. Payment to Brandywine Global for investment services for the period of October 1, 2022 through December 31, 2022 in the amount of \$13,342.09.

**Legal**

**Open Forum**