

The regular meeting of the City of Taylor Police & Fire Retirement Board will be held on **Wednesday, March 13, 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 14, 2024.
- A. Correspondence – Financial:**
 1. 1. Capital call notice dated March 4, 2024 with a call date of March 14, 2024 in the amount of \$350,000.
 2. 2. Letter dated February 21, 2023 to Ms. Sara Boles of PNC Bank authorizing a transfer of funds in the amount of \$2,000,000.
 1. 3. Sturbridge capital call notice dated March 7, 2024 with a zero call amount.
 2. 4. TerraCap commentary dated March 5, 2024.

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

1. Letter dated February 14, 2024 to Mr. Richard Hopper, HR Director for the City of Taylor referencing firefighters who have recently been added to the Police & Fire Retirement System and payment of their employee contributions.
2. Court order received from the District Court of Appeal of the State of Florida Sixth District related to retiree Ernest Gayer.
3. Annual valuation report submitted by Foster & Foster.

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

1.

D. Payment of Bills – for approval:

1. Payment to Linda Kemp for the period ending February 18, 2024 through March 8, 2024 in the amount of \$2,340 and \$16.95 for monthly Zoom subscription and reimbursement for the annual Microsoft subscription in the amount of \$104.94 for a total amount of \$2,461.89.
2. Payment to AndCo for performance evaluation and consultation fees for the period of January 1, 2024 through March 31, 2024 in the amount of \$16,750.

Legal

Open Forum