

The regular meeting of the City of Taylor Police & Fire Retirement Board will be held **via Zoom at 4:00 P.M.**

AGENDA

1. Call to order
 2. Approval of the minutes of the regular meeting of the City of Taylor Police and Fire Retirement System's Board of Trustees held July 9, 2020.
- A. Correspondence – Financial:**
1. Employee contributions received from the City of Taylor for the periods of May and June 2020 in the amount of \$86,034.96.

B. Correspondence – receive and file:

1. Memorandum dated July 29, 2020 received from the office of Vanoverbeke Michaud & Timmony P.C. referencing "Electronic Signatures-Executive Order 2020-158".
2. Letter of retirement dated July 27, 2020 received from Alex Roman, Fire with an effective retirement date of July 17, 2020.
3. Letter of retirement received from Jason Hall, Police with an effective retirement date of July 26, 2020 and requesting to enter the DROP program effective July 27, 2020.
4. Annual medical deduction change report provided by the city for retirees.
5. Medicare report for benefit payments issued September 1, 2020. Note four (4) changes this reporting period.
6. Letter of Understanding between the City of Taylor and the Taylor Professional Fire Fighters Union, Local 1252, IAFF ("Union") with an effective date of July 20, 2020.

C. Correspondence – for approval:

- 1.

D. Payment of Bills:

TAYLOR POLICE & FIRE RETIREMENT BOARD

August 13, 2020

1. Payment to Linda Kemp, Plan Administrator for the period of July 12, 2020 through August 9, 2020 in the amount of \$2,275 and reimbursement for monthly Zoom subscription in the amount of \$15.89.
2. Payment to Brandywine Global Investment Management, LLC for investment management services for the period of April 1, 2020 through June 30, 2020 in the amount of \$9,007.24.
3. Payment to Newsouth Capital Management, Inc. for management fees for the period of April 1, 2020 through June 30, 2020 in the amount of \$22,288.
4. Payment to Vanoverbeke Michaud & Timmony P.C. for legal services rendered to the City of Taylor Police & Fire Retirement System for the period of April 1, 2020 through June 30, 2020 in the amount of \$4,666.50.
5. Payment to Alger for management fees for the period of April 1, 2020 through June 30, 2020 in the amount of \$23,222.54.

Legal

Open Forum