

## TAYLOR POLICE & FIRE RETIREMENT BOARD

The regular meeting of the City of Taylor Police & Fire Retirement Board will be held at the Taylor Police Department, 23515 Goddard Road (second floor conference room), Taylor, Michigan, on **Thursday, December 14, 2017 at 4:00 P.M.**

### **A G E N D A**

- 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 November 9, 2017.

#### **A. CORRESPONDENCE – (Financial):**

1. Client statement from First Eagle for the period of September 30, 2017 through October 31, 2017.
2. Employee contributions received from the City of Taylor for October 2017 in the amount of \$49,857.91.
3. Metropolitan Real Estate Partners Secondaries & Co-Investments Fund, L.P. Partner's Capital Account statements.

#### **B. CORRESPONDENCE – (Receive & file):**

1. December 2017 Medicare reimbursement report. Note 6 changes this reporting period.
2. Memo dated December 7, 2017 from the office of Vanoverbeke Michaud & Timmony P.C. referencing HB 5298 and SB 686.

#### **C. CORRESPONDENCE (For Approval):**

1. Revised final benefit calculation and payment of monthly benefit of Police retiree Steve Schwein. Documentation will be provided at meeting.
2. Benefit calculation and payment of monthly benefit for Police retiree Gerald Cole. Documentation will be provided at meeting.
3. Benefit calculation and payment of monthly benefit for Fire retiree John Hager. Documents will be provided at meeting.

#### **D. PAYMENT OF BILLS:**

1. Payment to Linda Kemp, Plan Administrator for the period of November 12, 2017 through December 10, 2017 in the amount of \$2,642.50.
2. Payment to Staples for office supplies in the amount of \$54.94.
3. Payment to Brandywine Global for investment management fees in the amount of \$10,691.88.

- 3) Legal

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- 4) Open Forum