

TAYLOR POLICE & FIRE RETIREMENT BOARD

December 12, 2019

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 12, 2019 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 November 13, 2019.
- A. Correspondence – Financial:**
 1. Employee contributions received from the City of Taylor for October 2019 in the amount of \$48,718 46.
 - 2.
- B. Correspondence – receive and file:**
 1. FOIA requested dated November 13, 2019 from Zack Czryiak.
 2. FOIA response letter and fee summary dated November 14, 2019 to Zack Czryiak.
 3. Letter dated June 7, 2019 received from Sheila Gorski-Schulte, Director of Human Resources referencing additional earnings paid in 2018 to Jesse Kriebel.
 4. Letters dated November 21, 2019 referencing unpaid contributions to the following fire fighters: William Dudek, Ronald Evina, Tim Grapentien, Charles Krzcuik and Brian Putz.
 5. Letters dated December 1, 2019 advising the following fire fighters how much is owed to the Retirement System in unpaid employee contributions with interest if they wish to make their pensions whole: William Dudek, Ronald Evina, Tim Grapentien, Charles Krzcuik and Brian Putz.
 6. Interest calculation on fire fighter unpaid employee contributions prepared by Investment Consultant, Chris Kuhn.
- C. Correspondence – for approval:**
 - 1.
- D. Payment of Bills:**

TAYLOR POLICE & FIRE RETIREMENT BOARD

December 12, 2019

1. Payment to Linda Kemp, Plan Administrator for the period of November 17, 2019 through December 8, 2019 in the amount of \$1,820.
2. Reimbursement to Linda Kemp for renewal of notary in the amount of \$124.37.
3. Reimbursement to Linda Kemp for the purchase of a new printer as approved at the October 2019 meeting in the amount of \$422.94 and ink cartridges in the amount of \$323.26 for a total reimbursement of \$746.20.

Legal Discussion related to timing of cash outs for fire fighter Greg Ward.

Open Forum