

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, March 14 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 February 14, 2019.
- A. Correspondence – Financial:**
 1. Distribution notice dated February 20, 2019 received from Intercontinental.
 2. Distribution notice dated February 27, 2019 received from Metropolitan.
 3. Capital Call notice dated March 1, 2019 received from Bloomfield Capital.
 4. Letter to Ms. Barbara Citizen of PNC Bank requesting the facilitation of the Bloomfield Capital capital call notice.
 5. Letter dated March 7, 2019 received from Bloomfield Capital referencing Fund V, LLC Series Designation of Fund II Rollover Commitment.
 6. Employee Contributions received from the City of Taylor for January 2019 in the amount of \$83,498.21.
- B. Correspondence – receive and file:**
 1. FOIA request received from Mr. Gustaf Andreasen dated February 18, 2019.
 2. FOIA response to Mr. Gustaf Andreasen dated February 21, 2019.
 3. FOIA request received from Mr. Zack Cziryak dated February 25, 2019.
 4. FOIA response to Mr. Zack Criryak dated March 1, 2019 with corresponding fee schedule.
 5. Letter dated February 28, 2019 received from Alger referencing Authorization to Provide Brokerage Services.
 6. April 2019 Medicare report. Note seven (7) changes this reporting period.

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C. Correspondence – for approval:

1.

D. Payment of Bills:

1. Payment to Linda Kemp, Plan Administrator for the period of February 17, 2019 through March 10, 2019 in the amount of \$1,347.50.
2. Payment to Rodwan Consulting Company for actuarial services rendered in connection with the computation of benefit payments to the participant and the alternate payee pursuant to the EDRO concerning Dale Chapman in the amount of \$300. Note member and alternate payee have been equally charged for this fee.

Legal: Fiduciary Liability Insurance

Open Forum