

The regular meeting of the City of Taylor Police & Fire Retirement System Board was held at the Taylor Police Department 23515 Goddard Road (second floor conference room), Taylor Michigan, on Thursday, July 11, 2019.

**Present:** Chairman Nick Hill (via phone) Acting Chair and Trustee Jason Couture, Trustee Gerald Taylor.

**Also Present:** Aaron Castle, Vanoverbeke Michaud & Timmony P.C., Legal Counsel; Chris Kuhn, FA, CAIA, AndCo, Investment Consultant;

**Excused:** Trustee Kriebel

**Trustee and Acting Chair Jason Couture, called the meeting to order at 4:10 P.M.**

**Motion by Taylor, supported by Hill.**

Resolved: To amend the agenda to table items 2, A, B and D.

*Unanimously approved.*

07.47-19

**Motion by Taylor, supported by Hill.**

Resolved: To approve the following payment of bills:

1. Payment to Linda Kemp, Plan Administrator for the period of May 12, 2019 through June 9, 2019 in the amount of \$1,907.50.
2. Reimbursement to Linda Kemp for fees associated with Chair Hill's hotel accommodations for participation at the MAPERS Spring Conference in the amount of \$274.74.
3. Payment to AndCo for consulting services and performance evaluation for the period of April 1, 2019 through June 30, 2019 in the amount of \$14,500.
4. Payment to Moonbase for annual hosting and maintenance for the period of July 1, 2019 through July 2, 2020 in the amount of \$495.
5. Payment to Pure Data Services for one shredding container in the amount of \$50.
6. Payment to Brandywine Global Investment Management LLC for management fees for the period of January 1, 2019 through March 31, 2019 in the amount of \$8,983.02.
7. Payment to Staples for office supplies in the amount of \$89.78.
8. Payment to Rodwan Consulting Company for normal actuarial and consulting services rendered to the City of Taylor Police and Fire Retirement System for the quarter ended June 30, 2019 pursuant to the Actuarial Services Agreement in the amount of \$2,150.
9. Payment to Alger for management fees for the period of April 1, 2019 through June 30, 2019.

*Unanimously approved.*

07.48-19

**Motion by Taylor, supported by Hill.**

Resolved: To adjourn at 4:11P.M.

*Unanimously approved.*

07.49-19

**The next regular meeting of the City of Taylor Police and Fire Retirement System Board of Trustees is scheduled for Thursday, August 8, 2019 at 4:00 P.M.**