

TAYLOR POLICE & FIRE RETIREMENT BOARD

April 8, 2021

The regular meeting of the City of Taylor Police & Fire Retirement Board will be held the **City of Taylor City Hall located at 23555 Goddard Road, Taylor MI 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 March 9, 2021.

A. Correspondence – Financial:

1. Capital call letter dated March 18, 2021 received from TA Realty requesting a capital commitment in the amount of \$1,360,000.
2. Letter dated March 24, 2021 to Ms. Sara Boles of PNC authorizing the facilitation of the capital call from TA Realty.

B. Correspondence – receive and file:

1. March Medicare report for effective changes April 1, 202. Note thirty (20) changes this reporting period.
2. FIOA request received from Zack Cziryak.
3. FOIA response letter dated March 30, 2021 and fee summary to Mr. Zack Cziryak.
4. FOIA request received from Alexandra Oquias of Preqin Ltd. Dated March 30, 2021.
5. FOIA denial response letter dated April 5, 2021 to Ms. Alexandra Oquias.
6. Memorandum dated April 1, 2021 received from the office of Vanoverbeke Michaud & Timmony P.C. referencing Public Meetings – COVID 19.
7. Correspondence dated April 2, 2021 received from the office of Vanoverbeke Michaud & Timmony P.C. referencing EDRO Wayne County Circuit Court Case No. 19-114756-DM Ester A. Graves v. Jeffrey D. Graves.
8. Correspondence dated April 6, 2021 received from Intercontinental Real Estate Corporation referencing Amendment to Limited Liability Company Agreement of U.S. Real Estate Investment Fund, LLC.

C. Correspondence – for approval:

- 1.

D. Payment of Bills:

1. Payment to Linda Kemp, Plan Administrator for the period of March 14, 2021 through April 7, 2021 in the amount of \$1,242.50 reimbursement for monthly Zoom subscription in the amount of \$15.98 for March 2021 and for annual Microsoft subscription in the amount of \$105.99 for a total of \$1,502.47.
2. Payment to AndCo for consulting services and performance evaluation for the period of January 1, 2021 through March 31, 2021 in the amount of \$14,500.
3. Payment to Foster & Foster for actuary services for the first quarter 2021 in the amount of \$2,193.

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Legal

Open Forum